

LD 60000048081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

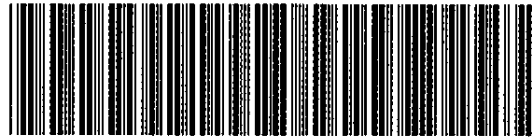
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HIDEAWAY YACHT COLLECTION, LLC

DOCUMENT NUMBER: L06000048081

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristy E. Armada, Esq.
Olive & Associates, P.A.
2400 East Las Olas Boulevard, Suite A
Fort Lauderdale, Florida 33301

For further information concerning this matter, please call:

Benjamin E. Olive, Esq. at (954)334-2250.

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the limited liability company is:

HIDEAWAY YACHT COLLECTION, LLC

The mailing address of the limited liability company is:

599 South Federal Highway
Pompano Beach, Florida 33062

Date of Filing: May 9, 2006

Document Number: L06000048081

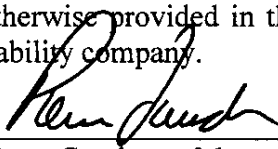
The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Pierre Gaudreau
599 South Federal Highway
Pompano Beach, Florida 33002

The name and address of the new registered agent and/or office:

Olive & Associates, P.A.
2400 East Las Olas Boulevard, Suite A
Fort Lauderdale, Florida 33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Pierre Gaudreau, Managing Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Olive & Associates, P.A.
Benjamin E. Olive, Esq.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$25.00

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