

# LO6000122552

## Florida Department of State Division of Corporations Public Access System

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000006321 3)))



H080000063213ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
 Division of Corporations  
 Fax Number : (850) 617-6380

From:  
 Account Name : C T CORPORATION SYSTEM  
 Account Number : PCA000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-9926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN -9 AM 8:10

FILED

RECEIVED  
2008 JAN -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

### BAY HARBOR YACHT CLUB LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sumbiz.org/scripts/efilcovr.exe>

LO6-122552

M. Thomas JAN 10 2008

8000/6/1

**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.*

1. The name of the limited liability company is: Bay Harbor Yacht Club LLC
2. The mailing address of the limited liability company is: \_\_\_\_\_  
2138 Rosa Theatre Circle, Olney, MD 20832

- 12/28/06 3. Date of filing/registration in Florida L06000122552 4. Document number

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

Dominique F. Balleul  
 Name  
208 Jefferson Ave., #116  
 Address  
Miami Beach, FL 33139  
 City, State and Zip

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

CT Corporation System  
 Name  
1200 South Pine Island Road  
 Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
 City, State and Zip

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.

Samuel M. Spiritos  
 (Signature of a member or authorized representative of a member)

Samuel M. Spiritos  
 (Printed or typed name of signer)

*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. Only this document is being filed to hereby reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.*

Mark J. Dffenbaugh  
 (Signature of Registered Agent) **Mark J. Dffenbaugh**  
**Asst. Secretary & V. President**  
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
**FILING FEE: \$25.00**

INHS18 (3/09)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

08 JAN -9 AM 8:10

FILED