

L99000001512

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-06/08/99--01051--001
*****35.00 *****35.00

CORPORATION(S) NAME

Impetuous Yacht Charters LC

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

L99000001512

Florida Department of State, Sandra B. Mortham, Secretary of State
**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 organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: IMPETUOUS YACHT CHARTERS LC

1b. The mailing address of the limited liability company is: c/o Smithtown Imports, Attn:

Joseph Buzzetta, 599 E. Jericho Tpke., Box 886, Smithtown, NY 11787

1c. Date of filing/registration in Florida: 3/17/99 Document number: L99000001512

2. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee FL 32301

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Joseph C. Buzzetta, member
(Signature of a member or authorized representative of a member)

6/1/99
(Date)

Joseph C. Buzzetta, Member
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

Jonathan R. Giddings
(Signature of Registered Agent) Assistant Secretary

June 7, 1999
(Date)

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

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