

M080000050A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

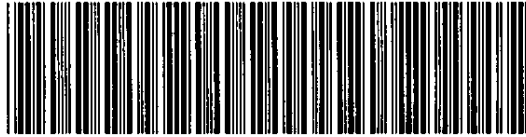
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUG 19 2015  
CLERK



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2015

JILL GUIDICY  
7665 CORPORATE CENTER DRIVE  
MIAMI, FL 33126

SUBJECT: SEVEN SEAS CRUISES S. DE R.L., LLC  
Ref. Number: M0800000509

We have received your document for SEVEN SEAS CRUISES S. DE R.L., LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 015A00016442

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SEVEN SEAS CRUISES S. DE R.L., LLC  
Name of Limited Liability Company

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:

JILL A. GUIDICY  
Name of Person

C/O OCEANA CRUISES, INC  
Firm/Company

7665 Corporate Center Drive  
Address

Miami, FL 33126  
City/State and Zip Code

JGuidicy@ncl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL A. GUIDICY at ( 305 ) 436.4035  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee  \$55 Filing Fee & Certified Copy

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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 605.0114 or 605.0116, 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. Name of the limited liability company: SEVEN SEAS CRUISES S. DE R.L., LLC

2. (a) 8300 N.W. 33RD STREET (b) 8300 N.W. 33RD STREET  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

SUITE 100 SUITE 100  
MIAMI, FL 33122 MIAMI, FL 33122

3. 01/31/2008 4. M08000000509  
 Date of filing/registration in Florida Document number

5. (a) JILL A. GUIDICY  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

8300 N.W. 33RD STREET  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
SUITE 100  
MIAMI, FL 33122

(b) JILL A. GUIDICY  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

7665 Corporate Center Drive  
**NEW Registered Office Address:**  
Miami, FL 33126

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 TALLAHASSEE, FLORIDA

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.

Wendy Beck Wendy Beck, Director  
 Signature of a member or authorized representative of a member Printed or typed name of signee

*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 605, 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.*

[Signature]  
 Signature of Registered Agent