

L17 0000 71373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

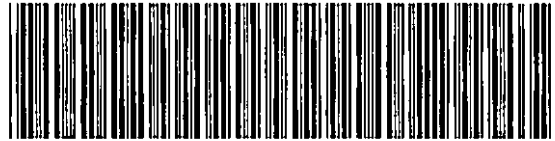
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/01/18--01032--014 \*\*25.00

2018 MAY -1 PM 12:00  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**



April 27, 2018

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

To whom it may concern,

Please find enclosed two documents to be filed on routine, along with two checks for the filing fees of \$25.

- 1) Blue Parrot Offshore Cruise Division LLC
- 2) Services, Logistics and Personnel L.L.C

Thank you,

**Sapphire McFarland**  
**Administrative Assistant**  
smcfarland@sundocfilings.com

7801 Folsom Boulevard, Suite 202 Sacramento, CA 95826

Phone: (888) 595-2747 x 300

Fax: (888) 955-2747

**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: Services, Logistics and Personnel L.L.C

|  |  |
|--|--|
| 2. (a) <u>Principal office address of limited liability company:</u><br>( <u>Note: MUST BE STREET ADDRESS</u> )<br><u>888 Biscayne Blvd. STE. 505</u><br><u>Miami, Florida 33132</u> | (b) <u>Mailing address of limited liability company:</u><br>( <u>Note: MAY BE POST OFFICE BOX</u> )<br><u>888 Biscayne Blvd. STE. 505</u><br><u>Miami, Florida 33132</u> |
|--|--|

|  |   |
|--|---|
| 3. <u>03/29/2017</u><br>Date of filing/registration in Florida | 4. <u>L17000071373</u><br>Document number |
|--|---|

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
TMF USA INC.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
80 SW 8 STREET, STE. 2900  
Miami FL 33130

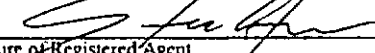
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Universal Registered Agents, Inc.  
NEW Registered Office Address:  
3458 Lakeshore Drive  
Tallahassee FL 32312

2018 MAY -1 PM 12: 03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

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.

|   |   |
|---|---|
| <br>Signature of a member or authorized representative of a member | Juan Bautista Sancho Ovejero<br>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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
 FILING FEE: \$25.00