DIVISION OF CORPORATIONS

1. DOCUMENT # L0000005755

Name and Mailing Address

0003349 01 FP 0,352 \*\*PRSRT TO 0 0615 33316-470535 fullm.Haallmaff.Haall.Haallmaff.dh.Haal YACHT ONE SERVICES GROUP LLC 1475 SOUTHEAST 15TH STREET, UNIT #110 FORT LAUDERDALE FL 33316-4705

02 DEC 26 PM 4: 46

SECRETARY P STATE TALLAHASSEE FLORIDA<u>\*</u>

Mar. 600009687396 12/26/02--01024--003 \*\*\*150.00

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New Ma	ailing Address	111		4. State/Count	ry of Formation		·	
ity. State.	zip			<del></del>	zed or Qualified—			
FORT	V N.E. 5329 ST. S LAUDERDAIR, FL	33334	Planta and Application of the Control of the Contro		ess in Florida		05/18/2000	
incipal Pla	ace of Business	3. New Principal Place of Busi	iness Address	6. FEI Number	ſ		Applied For	
	5 SOUTHEAST 15TH STREET,	UNIT #110		65-1007959		Not Applica		
FO	RT LAUDERDALE FL 33316	City, State, Zip		7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee requi				
	8. Name and Address of Current	Registered Agent		9. Name and A	ddress of New Regis	70. L. Z. T. L.	and survey and a second survey of the second	
	DEDTOON OFFICIEN		Name	Name				
	BERTSON, STEPHEN 0 N.E. 26TH STREET		Street Address (P.O. Box Nymb 1-401 N.C. 3341		per is Not Acaeptable)			
WIL	TON MANORS FL 33305		1401 N	e. Juky	7. JUIFE			
			City FOR	er LAUREN	1U	FL	Zla 33334	
🕽 I, bein	g appointed the registered agent of the ab	ove named limited liability compar	ny, am familiar with a	and accept the obliga		F.S.	<del></del>	
nature of		7	ny, am familiar with a	and accept the obliga				
nature of gistered /	Agent Am 1 VA	GISTERED AGENT MUST SIGN		and accept the obliga	ations of Chapter 608,		7	
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nature of gistered / • Names	Agent	GISTERED AGENT MUST SIGN Member/Manager S Mar	Street Address of Eac	ch ager	ations of Chapter 608,	<i>Y /0</i> , y / State	/ Zip	
nature of gistered / Names	RE and Street Addresses of Each Managing Name of Managing Members/Managers	GISTERED AGENT MUST SIGN  Member/Manager  S Mar  1475 SOUTH	Street Address of Eachaging Member/Mana	oh ager , UNIT #110	Date / J / J City	<i>Y /0</i> , y / State	/ Zip	
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Signature of

Date 13/14/03 Daytime Phone # 905 7966