

FILED
Apr 29, 2004 08:00 AM
Secretary of State

1. Entity Name
LE NAUTIQUE I, LLC



Mailing Address

1177 KANE CONCOURSE, SUITE #120
BAY HARBOUR ISLANDS, FL 33154

[illegible]

CR2E083 (10/03)

| |
|----------------|
| Applied For |
| Not Applicable |

☐ **\$5.00 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FRANKEL, MARKUS A
1177 KANE CONCOURSE, SUITE #120
BAY HOBOR ISLANDS, FL 33154

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

the ob
N.A.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

U000000141756
04/30/04-80021-015 50 00

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|--------------------------------|
| TITLE | MGRM |
| NAME | SHAPIRO, HOWARD A |
| STREET ADDRESS | 1177 KANE CONCOURSE, SUITE 120 |
| CITY, ST, ZIP | BAY HARBOR ISLANDS, FL 33154 |

| | |
|----------------|--------------------------------|
| TITLE | MGRM |
| NAME | FRANKEL, MARKUS A |
| STREET ADDRESS | 1177 KANE CONCOURSE, SUITE 120 |
| CITY ST-ZIP | BAY HARBOR ISLANDS, FL 33154 |

TITLE
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907.33(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____

Daytime Phone #