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FAX NO.

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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166

Phone : (904)798-3200

Fax Number : (904)798-3207

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AL

REGISTERED AGENT CHANGE

EARLY BYRD SPORT FISHING, LLC

Certificate of Status	0
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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 608.416 or 608.508, 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. The name of the limited liability company is: Early Byrd Sport Fishing, LLC
2. The mailing address of the limited liability company is: 1651 Seminole Road  
Atlantic Beach, FL 32233

November 7, 2000

3. Date of filing/registration in Florida

L00000013715

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:


MABM Corporate Services, Inc., Attention: Jason E. Campbell, One Independent Drive, Suite 3000  
Jacksonville, FL 32202.

6. The name and address of the new registered agent and/or office:

RAX CO.  
Attention: Jason E. Campbell  
50 North Laura Street, Suite 3300  
Jacksonville, FL 32202

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.

EARLY BYRD SPORT FISHING, LLC

  
Bryce P. Madlow, Sole Member

*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 608, 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.*

RAX CO.

By: 

Jason E. Campbell, Vice President

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

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