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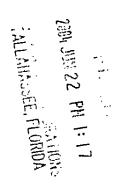
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## **ROLNICK & NETBURN**

ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 9734 WEST SAMPLE ROAD CORAL SPRINGS, FLORIDA 33065

HERBERT H. ROLNICK, P.A. DAVID A. NETBURN, P.A. DENISE A. WELTER, Esq.

June 18, 2004

TEL: (954) 346-5001

FAX: (954) 346-5006

Dall Jule 22 pil 1: 17

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: Amendments

RE: Master's Towing, LLC

Gentlemen:

Enclosed herewith please find an original and copy of a Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company. Please file this original and return a "filed" copy to this office in the enclosed, self-addressed, stamped envelope.

Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

**ROLNICK & NETBURN** 

RENEE' M. TOWNE

Legal Asst. To David A. Netburn, Esq.

rmt Encs.

File No. 04-3805

## 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. Master's lowing 1. The name of the limited liability company is: 2. The mailing address of the limited liability company is: 1315 Neptune 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: 6. The name and address of the new registered agent and/or office: Momuli Florida street address (P.O. Box NOT acceptable) 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. Managing Men (Signature of a member or authorized representative of a member) MHRY C. DUGAN (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 autics, 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.

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

lise MOTOWHZ

(Signature of Registered Agent)