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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Moe's Beach, L.L.C.  
(Name of Corporation)

**DOCUMENT NUMBER:** L02000029075

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Kathy M. Hennessey  
(Name of Contact Person)

Smith, Gambrell & Russell, LLP  
(Firm/Company)

50 N. Laura Street, Suite 2600  
(Address)

Jacksonville, FL 32202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam J. Buss at ( 904 ) 598-6129  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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