

W3000004640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

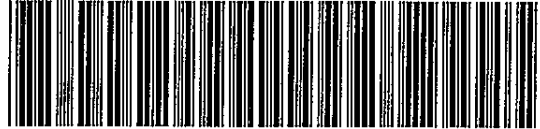
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300031165113

03/26/04--01045--022 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 APR 14 PM 3:50

FILED

W3-4640
CR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

SUSAN SMITH
2499 GLADES ROAD, SUITE 202
BOCA RATON, FL 33431

SUBJECT: MEXICO CRUISE DEVELOPMENT LLC
Ref. Number: L03000004640

We have received your document for MEXICO CRUISE DEVELOPMENT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A00022099

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APR 14 PM 3:58

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEXICO CRUISE DEVELOPMENT LLC
(Name of corporation)

DOCUMENT NUMBER: L03000004640

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:

SUSAN SMITH
(Name of person)

MEXICO CRUISE DEVELOPMENT LLC
(Name of firm/company)

2499 GLADES ROAD, SUITE 202
(Address)

BOCA RATON, FLORIDA 33431
(City/state and zip code)

For further information concerning this matter, please call:

SUSAN SMITH at (561) 395-1501
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
CL APR 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: MEXICO CRUISE DEVELOPMENT LLC
2. The mailing address of the limited liability company is : 2499 GLADES RD. SUITE 202
BOCA RATON, FL. 33431

FEBRUARY 7, 2003
3. Date of filing/registration in Florida

103000004640
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:

CORPORATE CREATIONS NETWORK INC.
Name
941 FOURTH STREET
Address
MIAMI BEACH FL. 33139
City, State and Zip

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


ERIC BAHN 1/2 MEXICO CRUISE DEVELOPMENT LLC
Name
2499 GLADES RD. SUITE 202
Florida street address (P.O. Box NOT acceptable)
BOCA RATON FL 33431
City, State and Zip

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.


(Signature of a member or authorized representative of a member)

ERIC M. BAHN
(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 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.


(Signature of Registered Agent)

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