

Division of Corporations

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LD3000021319

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

PALM ISLAND CHARTERS LLC

Certificate of Status	0
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Handwritten signature and date: 2-19-04

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: Falcon Island Charters LLC

2. The mailing address of the limited liability company is: 12349-1 Woodrose Ct., Fort Myers, FL 33907

June 12, 2003

L03000021379

3. Date of filing/registration in Florida

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:

Leslie Rola Name
[401 Birchwood Trail Address
Fort Myers, FL 33919 City, State and Zip

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

Leslie Rola Name
12349-1 Woodrose Ct. Florida street address (P.O. Box NOT acceptable)
Fort Myers FL 33907 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.

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

Leslie Rola
(Printed or typed name of signer)

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.

Leslie Rola
(Signature of Registered Agent)

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

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