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CONTACT PERSON: Amanda Haddan -- EXT# 2955

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			REFERENC	Œ:	72763	35	4336896	4	g on C	
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	ORDER DATE	: រ	June 8, 2004					_		
	ORDER TIME	: 1	.0:55 AM							
	ORDER NO.	: 7	727635-010			,				
	CUSTOMER NO):	4336896							
•		USTOMER: Ms. Amy E. Schultz Thaler & Thaler, P.a. 700 North Olive Avenue						_		
•		West	: Palm Beach,	FL 3	3401					
	CHANGE OF AGENT									
	NAMI	E :	HL CRUISING	, LLC						
	PLEASE RET	URN I	THE FOLLOWING	AS PR	OOF OI	P PILI	NG:			

EXAMINER:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 10, 2004

CSC

ATTN: AMANDA HADDAN

SUBJECT: HL CRUISING, LLC Ref. Number: L03000030699

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6043.

Letter Number: 804A00039309

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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: HL CRUISING, LLC 2. The mailing address of the limited liability company is : 1300 N. FEDERAL HWY. SUITE 212, BOCA RATON, FL 33432 L03000030699 8/18/2003 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: PAUL GHOUGASIAN Name 1300 N. FEDERAL HWY., SUITE 212 Address BOCA RATON, FL 33432 ÇŢ City, State and Zip The name and address of the new registered agent and/or office: HARRY A. LINET Name 9610 Griffin Road Florida street address (P.O. Box NOT acceptable) Cooper City. FL 33328 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 of the operating agreement of the limited liability company. or authorized representative of a member) HARRET LINET (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 108, F.S. Or, if this document is being flied to merely reflect a change in the registered office againsts, I hereby confirm that the limited liability company has been notified in writing of this change.

FILING FEE: \$25.00

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