-0.3000030800

	(Requestor's Name)
<u> </u>	(Address)
<u> </u>	(Address)
	(City/State/Zip/Phone #)
	PICK-UP WAIT MAIL
—	(Business Entity Name)
	(Document Number)
Cer	Certificates of Status
s	al Instructions to Filing Officer:
	Office Use Only
	ا الاسلام مي المالية من المالية م مالية المالية ال
	.

₽



11/24/04--01035--028 **210.00

k.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	Key Largo Convention Center, LLC				
	(Name of corporation)				
DOCUMENT NUMBER:	L03000030800				

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:

Roberta L. Sanchez (Name of contact person)

Key Largo Convention Center, LLC (Firm/Company)

P.O. Box 489 (Address)

> Islamorada, FL 33036 (City/state and zip code)

For further information concerning this matter, please call:

Roberta L. Sanchez	at (_	305	664-3532
(Name of contact person)	-	(Area code d	& 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

State.	
Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

มา

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Key Largo Converntion Center, LLC

2. The principal office address: 82539 old Road Islamorada, FL. 33036

3. The mailing address (if different): P.O. Box 489 Islamorada, FL. 33036

4. Date of incorporation/qualification: August 19,2003 Document number: L03000030800

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nancy K. Yankow ESQ

88101 Overseas Highway

Islamorada, FL 33036

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Roberta L. Sanchez

82539 Old Road

(P.O. Box NOT acceptable)

Islamorada, FL 33036

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

(Sugastore of an officer or director)	Carl E. Lindback (Printed or typed name		یم ^{ین} ۲. ۲.	- ,
I hereby accept the appointment as registered agent and a I further agree to comply with the provisions of all statute of my duties, and I am familiar with and accept the obligate document is being filed merely to reflect a change in the corporation has been notified in writing of this change.	es relative to the proper and	complete pe	rformance OrFif this m that the U	

November 18,2004

(Date)

ch

<u>on</u>chu

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314