

03000032069

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TO: Amendment Section
Division of Corporations

SUBJECT: Islamorada Yacht Club, LLC
(Name of corporation)

DOCUMENT NUMBER: L03000032069

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)

Islamorada Yacht Club, 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 & 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
JUN 14 2004
P 1:15
TALLAHASSEE, FL

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

4. Date of incorporation/qualification: August 26, 2003 Document number: L03000032069
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Islamorada, FL 33036

- Islamorada, FL 33036

(Typed or Printed Name)

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