

L040000/6941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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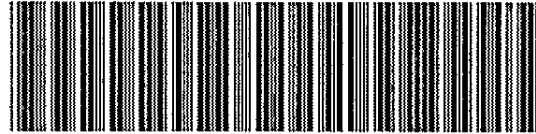
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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J. BRYAN OCT - 3 2006

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITE 321

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(561) 659-1770

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RAYMOND C. ALLEY (1893-1875)

KAREN S. MARK (1964-1994)

DOYLE ROGERS

ALAN LINDSAY

NEAL W. KNIGHT, JR.

PAUL B. ERICKSON

DAVID H. BAKER

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JEFFREY W. COX

ERIC R. SEVERSON

HAROLD G. MAASS (OF COUNSEL)

EDWARD D. LEWIS (OF COUNSEL)

BRUCE A. McALLISTER (OF COUNSEL)

September 28, 2006

**Certified Mail/Return Receipt Requested**

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

Re: Statements of Registered Agent/Address Change

Dear Sir or Madam:

Enclosed are Statements of Registered Agent/Address Changes for filing and the appropriate filing fee for the following entities:

1.	Lady Jocelyn LLC	\$ 25.00
2.	Rednum Industries LLC	25.00
3.	Continental Jet Charter, LLC	25.00
4.	True North Marine, LLC	25.00
		<u>\$100.00</u>

A check payable to "Department of State" for \$100.00 is enclosed.

Very truly yours,



Stuart J. Haft

SJH/cm  
Enclosures  
276669

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DIVISION OF CORPORATIONS  
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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: Lady Jocelyn LLC
2. The mailing address of the limited liability company is: c/o Richard Merillat  
2600 Gordon Dr.  
Naples, FL 34102

03/03/2004  
3. Date of filing/registration in Florida

L04000016941  
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:

Haft, Stuart J. Esq.  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480

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

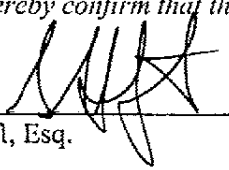
Stuart J. Haft, Esq.  
340 Royal Poinciana Way, Suite 321  
Palm Beach, FL 33480

It is hereby confirmed that the change(s) 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.



Richard Merillat, Managing Member

*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.*

  
Stuart J. Haft, Esq.

9/28/06  
Date