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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 16 2005

LAW OFFICES  
**WEINER, CUMMINGS & VITTORIA**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
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**WEINER & CUMMINGS, P.A.**

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**VITTORIA & PURDY, LLP**  
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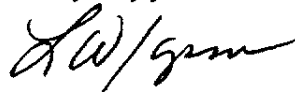
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Keys Boat Rentals, LLC.

Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office/Registered Agent for the above referenced limited liability company and check in the amount of \$25.00 in payment of the filing fee. All future notices and correspondence for the Company should be directed to the North Bayshore Drive address.

Very truly yours,



LAWRENCE WEINER

LW/gsm  
Encl.  
SecofStateltr2

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TALLAHASSEE, FLORIDA

**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: KEYS BOAT RENTALS, LLC

2. The mailing address of the limited liability company is : c/o Muriel Russell  
720 N.E. 69th Street/Tower 11 North, Miami, FL 33138

May 24, 2004

LO4000036805

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:

Muriel Russell

Name

720 N.E. 69th Street/Tower 11 North

Address

Miami, FL 33138

City, State and Zip

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

Gregory Farmer

Name

1756 North Bayshore Drive-G-29

Florida street address (P.O. Box NOT acceptable)

Miami

FL 33132

City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Gregory Farmer  
(Signature of a member or authorized representative of a member)

Gregory Farmer  
(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.*

Gregory Farmer  
(Signature of Registered Agent)

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