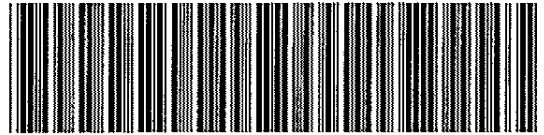


W4000045306

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form - LC NOT CORP

(Requestor's Name)



(Address)

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(Address)

05/25/05--01021--005 \*\*95.00

25.00

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

MJH

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

6/15 P/A change

W4-45306

Office Use Only

05 JUN 15 AM 8:52

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Blue Sea Management  
(Name of corporation)

DOCUMENT NUMBER: L04000045306

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:

Dawn Alpert  
(Name of contact person)

Blue Sea Management  
(Firm/Company)

401 NE 7<sup>TH</sup> ST.  
(Address)

Boca Raton, FL 33432  
(City/state and zip code)

For further information concerning this matter, please call:

Dawn Alpert at (306) 405-2540  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 1, 2005

BLUE SEA MANAGEMENT LLC  
DAWN ALPERT  
401 NE 7TH ST.  
BOCA RATON, FL 33432

SUBJECT: BLUE SEA MANAGEMENT LLC  
Ref. Number: L04000045306

We have received your document for BLUE SEA MANAGEMENT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent for this Limited Liability Company. The form submitted is for a Corporation.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 305A00038982

**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: Blue Sea Management
2. The mailing address of the limited liability company is : P.O. Box 7422  
Daytona Beach, FL 32116-7422
3. Date of filing/registration in Florida 6/16/2004
4. Document number L04000045306

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Law Officer of Melissa Waldinger, P.A.  
Name  
409 SE 7th Street  
Address  
Fort Lauderdale, FL 33302  
City, State and Zip

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

Alan Alpert  
Name  
401 NE 7th Street  
Florida street address (P.O. Box NOT acceptable)  
Boca Raton, FL 33432  
City, State and Zip

05 JUN 15 AM 8:52

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.

Dawn Alpert  
(Signature of a member or authorized representative of a member)

Dawn Alpert  
(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.

Alan Alpert  
(Signature of Registered Agent)

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