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SECRETARY OF STATE DIVISION OF CORFORATIONS

## **COVER LETTER**

Division of Corporations		
SUBJECT: SA) LBOAT JV LLC (Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DANIELE NEWMAN (Name of Person)		
(Firm/Company) 468 E BOCA RATON RD BOCA RATON FL 33432		
(Address)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Person) at (561) 237 5787  (Name of Person) (Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
\$25 Filing Fee \$\sum \text{S55 Filing Fee & Certified Copy}		

INHS18 (8/05)

## 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.

agent, or bont, in the state of Frontal.	
1. The name of the limited liability company is: SAILBOAT JVLLC	·
2. The mailing address of the limited liability company is: 468 E BOCA RA	700 RI
BOCA RATION FZ 33432	
7/6/74 1-04000499	68
3. Date of filing/registration in Florida 4. Document number	00
5. The name of the registered agent and the registered office address as shown on the records Florida Department of State:  ASHIEM SANUFACION BUILD SALES Address  Name  Address  City, State and Zip	SI BIVI <b>07</b>
6. The name and address of the new registered agent and/or office:	SEP SIGNET
	24 PRO
DANIELE MEWMAN	
Florida street address (P.O. Box NOT acceptable)	PH12: 05
BOCA NATURE 33432City, State and Zip	7 79
If the limited liability company is not organized under the laws of the State of Florida, it is he confirmed that after the change or changes are made, the Florida street address of the registere and the business office of the registered agent will be identical. Or, in the case of a Florida liability company, it is hereby confirmed that the change(s) was/were authorized by an affirm of the members of the limited liability company or as otherwise provided in the articles of orgon the operating agreement of the limited liability company.  (Signature of a member or authorized representative of a member)  When the limited liability company or as otherwise provided in the articles of organized the limited liability company.	ative vote
Therefore was made to the second seco	_

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 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, thereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00