

L04000075848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042791737

11/19/04--01007--004 **35.00

RECEIVED
MILWAUKEE, FLORIDA

NOV 19 2004 11:50

FILED

L04-75848
OK

LAW OFFICES
Case & Muffler
A LIMITED LIABILITY PARTNERSHIP

SUITE 102
2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE*
STEPHEN C. MUFFLER, LL.M.
*ALSO MEMBER MICHIGAN BAR

(954) 563-1000
FAX (954) 565-2047
WEB SITE: www.floridaclosings.com

November 16, 2004

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

Re: Riviera Bay, LLC

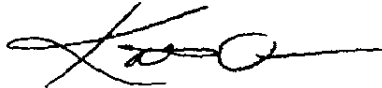
Dear Sir/Madame:

Enclosed please find a Statement of Change of Registered Office and Registered Agent or Both for Limited Liability Company, together with this firm's trust account check in the amount of \$35.00, which represents payment of your amendment fee, regarding the above-referenced limited liability company.

Once you have made the necessary changes pursuant to the Statement of Change, please forward confirmation of change(s) to this office at your earliest convenience.

Sincerely,

JAMES L. CASE, P.A.



Katie Osborne
Legal Assistant

/klo
encs.

FILED
NOV 19 4 11:51
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: RIVIERA BAY, LLC
2. The mailing address of the limited liability company is : 813 Riviera Isle, Fort Lauderdale,
Florida 33301

October 19, 2004

L04000075848

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:

Florida is Filings, Inc.

Name

3732 NW 16th Street

Address

Fort Lauderdale, FL 33311

City, State and Zip

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

Ward Noll

Name

405 N. Victoria Park Road

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

Fort Lauderdale FL 33301

City, State and Zip

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.

SURFBAY BERMUDA LIMITED

By: Geoffrey W. Gibbons

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

Geoffrey W. Gibbons

(Printed or typed name of signee)

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.

Ward Noll
(Signature of Registered Agent)

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

FILED
OCT 19 2004
TALLAHASSEE, FLORIDA

FILED