

104000084960

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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: Waterford Marine, LLC
2. The mailing address of the limited liability company is: c/o Dennis J. Ryan  
1450 Paslay Place  
Manalapan, FL 33462

11/22/2004  
3. Date of filing/registration in Florida

L04000084960  
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

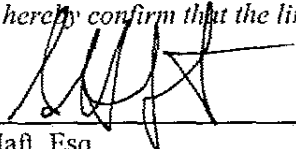
6. The name and address of the new registered agent and/or office:

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 or the operating agreement of the limited liability company.

  
Dennis J. Ryan, 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.

9/15/06  
Date