

L040000087644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

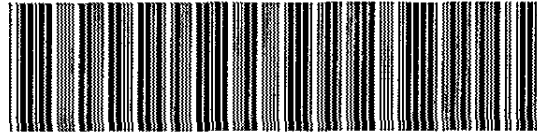
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300080337113

10/02/06--01041--016. **100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT - 2 PM 3:53

J. BRYAN OCT - 3 2006

**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: True North Marine, LLC
2. The mailing address of the limited liability company is: ~~39 Harbour Green Dr.~~ 27 Tomarind Lane
Ocean Reef Club
Key Largo, FL 33037

3. Date of filing/registration in Florida: 12/03/2004
4. Document number: L04000087644
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT - 2 PM 3:53

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 of the operating agreement of the limited liability company.


Harold Brewer, 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.

9/28/06
Date