

105000013493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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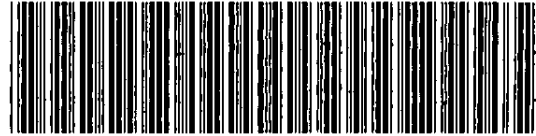
(Business Entity Name)

(Document Number)

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08 JUL 10 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 11 2008

EXAMINER



[czelinka@locally-global.com](mailto:czelinka@locally-global.com)

May 5, 2008

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: H2O Florida, LLC  
Change of Registered Agent

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08 JUL 10 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the Statement of Change of Register Office or Registered Agent or Both for Limited Liability Company as well as a check representing filing fee due in connection with the referenced transaction.

Please contact me if you need anything further at this time and thank you for your assistance.

Sincerely

A handwritten signature in black ink, appearing to read 'CZelinka', is written over a circular stamp.

Carrie Zelinka  
Paralegal

Enclosures

**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. Name of the limited liability company: H2O Florida, LLC
2. (a) Principal office address of limited liability company: 13330 Emerald Coast Parkway  
Destin, FL 32541  
*(Note: MUST BE STREET ADDRESS)*
- (b) Mailing address of limited liability company: 13330 Emerald Coast Parkway  
Destin, FL 32541  
*(Note: MAY BE POST OFFICE BOX)*

February 9, 2005 L05000013493  
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Charles L. Cooper, Jr.
- Registered Office Address: 3520 Thomasville Road, Suite 200  
Tallahassee, FL 32309

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Michael L. Ratcliff
- NEW Registered Office Address: 13330 Emerald Coast Parkway  
(MUST BE FLORIDA STREET ADDRESS) Destin, FL 32541

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.

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

MIKE RATCLIFF  
(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.*

Mike Ratcliff  
(Signature of Registered Agent)

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

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08 JUL 10 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA