

**LD5000027966**

**Florida Department of State  
Division of Corporations  
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Email Address: Carmelina Marmo@hotmail.com

**LLC REGISTERED AGENT CHANGE  
COSTAMAR BRICKELL L.L.C.**

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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. Name of the limited liability company: COSTAMAR BRICKELL L.L.C

2. (a) Principal office address of limited liability company: 5311 SW 173rd Avenue

(Note: **MUST BE STREET ADDRESS**)

Miramar, FL 33029

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

March 21, 2005

L05000027966

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:

Fatima Jardin Da Costa

Registered Office Address:

5311 SW 173rd Avenue  
Miramar, FL 33029

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Silvana Salvioi

**NEW** Registered Office Address:

1725 Main Street

(**MUST BE FLORIDA STREET ADDRESS**)

Suite 211

Weston, FL 33029

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.

  
Signature of a member or authorized representative of a member

Nicolina C. Marmo

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.

  
Signature of Registered Agent

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

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