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A handwritten signature in black ink, consisting of several loops and a long tail stroke.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STLUCIEINLET.COM, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

THEODORE J. HEINEMANN
(Name of Person)

FOX, WACKEEN, DUNGEY, ET AL.
(Firm/Company)

3473 S.E. WILLOUGHBY BOULEVARD
(Address)

STUART, FL 34994
(City/State and Zip Code)

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For further information concerning this matter, please call:

Alice Lyons at (772) 287-4444 Ext. 205
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

REC'D OCT 30 2006

October 25, 2006

THEODORE J. HEINEMANN
FOX, WACKEEN, DUNGEY, ET AL
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994

SUBJECT: STLUCIEINLET.COM, LLC
Ref. Number: L06000035641

We have received your document for STLUCIEINLET.COM, LLC and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 806A00063424

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