

Division of Corporations

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LO600050181

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE
DTH YACHT CHARTERS, LLC

Certificate of Status	0
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SEP 17 2010

EXAMINER

Florida Dept. of State Electronic Filing
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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: DTH YACHT CHARTERS, LLC

2. (a) Principal office address of limited liability company: 189 South Orange Avenue

☒ (Note: MUST BE STREET ADDRESS)

Suite 1150
Orlando, Florida 32801

(b) Mailing address of limited liability company:

☒ (Note: MAY BE POST OFFICE BOX)

189 South Orange Avenue, Suite 1150
Orlando, Florida 32801

May 15, 2006

3. Date of filing/registration in Florida

L06000050181
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

MATTHEW R. O'KANE

Registered Office Address:

215 NORTH EOLA DRIVE
ORLANDO FL 32801

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

NEW Registered Agent:

B&C CORPORATE SERVICES OF

CENTRAL FLORIDA, INC.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

390 N. Orange Avenue, Suite 1400
Orlando FL 32801

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

Thomas J. Hutchison III
Printed or typed name of signer

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.

By: John Collins, Vice President
Signature of Registered Agent

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

FILING FEE: \$25.00