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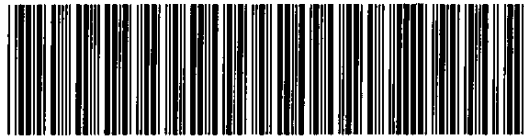
(Business Entity Name)

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JB



Vessel Documentation, Inc.

P.O. Box 970615 • Coconut Creek, FL 33097 • Phone: 954.956.7775 • Fax: 954.956.0759 • Email: AnchorsAway@bellsouth.net

October 11, 2007

Florida Dept. of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Yireh & Nissi Marine LLC

Dear Sir/Madam:

Attached please find a cover letter, change of registered agent document and check for fees for the change of registered agent on the above referenced Limited Liability Company.

Also, please make the following change of address of the above Limited Liability Company:

Principal Address: HILLSBORO INLET MARINA
2705 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Mailing Address: HILLSBORO INLET MARINA
2705 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Manager/Member Detail: WHITELAW, JOHN
HILLSBORO INLET MARINA
2705 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Regards,

ANCHORS AWAY VESSEL DOC.

Joan Evans
Joan Evans

Anchors Away Vessel Doc.
ENCL.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YIREH & NISSI MARINE 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:

JOAN EVANS
(Name of Person)

ANCHORS AWAY VESSEL DOCUMENTATION, INC.
(Firm/Company)

4344 CARAMBOLA CIRCLE NORTH
(Address)

COCONUT CREEK, FL 33066
(City/State and Zip Code)

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For further information concerning this matter, please call:

JOAN EVANS at (954) 956-7775
(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

**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: YIREH & NISSI MARINE LLC
2. The mailing address of the limited liability company is : HILLSBORO INLET MARINA
2705 N. RIVERSIDE DRIVE, POMPANO BEACH, FL 33062

- JUNE 5, 2006 L06000059149
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

WANG, CHUAN S
Name
2639 N. RIVERSIDE DR. #901
Address
POMPANO BEACH, FL 33062
City, State and Zip

6. The name and address of the new registered agent and/or office:

ANCHORS AWAY VESSEL DOCUMENTATION, INC.
Name
4344 CARAMBOLA CIRCLE NORTH
Florida street address (P.O. Box **NOT** acceptable)
COCONUT CREEK FL 33066
City, State and Zip

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.

John Whitelaw
(Signature of a member or authorized representative of a member)

JOHN WHITELAW
(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.

Joan Evans
(Signature of Registered Agent)

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

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