

L07000073929

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DIVISION OF CORPORATIONS
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J. BRYAN DEC - 7 2007

LAW OFFICES

EIZEN FINEBURG & McCARTHY
A PROFESSIONAL CORPORATION

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3116.10-000

December 5, 2007

VIA FEDERAL EXPRESS – Tracking #8614 3507 2719

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: P.S. Charters, LLC

Dear Sir/Madam:

Enclosed please find an originally executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with regard to the above-captioned entity. In addition, I have enclosed our firm's check in the amount of \$25.00 representing the required filing fee.

Kindly file the original and provide proof of same to the undersigned.

Please feel free to call me if you have any questions.

Very truly yours,

Eve Thomas, Paralegal

ET/dei

Enclosures

cc: Gary J. McCarthy, Esquire (w/o encl.)

J:\MCCARTHY\Coconut Grove Trust\P.S. Charters, LLC\Letter filing Change of Registered Office for P.S. Charters, LLC dated 12-5-07.docx

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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. The name of the limited liability company is: P.S. Charters, LLC

2. The mailing address of the limited liability company is : _____

14399 SW 103 Court, Suite 103, Miami, FL 33186

July 17, 2007

L07000073929

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:

Mark Goldstein

Name

100 S.E. Second St., Suite 3300

Address

Miami, FL 33131

City, State and Zip

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

Mark Goldstein

Name

14399 SW 103 Court, Suite 103

Florida street address (P.O. Box NOT acceptable)

Miami FL 33186

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 Parisi - Manager
(Signature of a member or authorized representative of a member)

John Parisi, Manager

(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]
(Signature of Registered Agent)

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

FILING FEE: \$25.00

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