

AUG 18 2008 3:27 PM FR PROSKAUER ROSE 561 241 7145 TO 9095#93999000#18 P.01

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561) 995-4704
Fax Number : (561) 988-1211

REGISTERED AGENT CHANGE

SEA DANCER II, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$96.25

\$60.00

J. BRYAN

AUG 19 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED STATE
SECRETARY OF CORPORATIONS
08 AUG 18 AM 8:29

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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: Sea Dancer II, LLC
2. (a) Principal office address of limited liability company: 1167 Hillsboro Mile, #416
(Note: MUST BE STREET ADDRESS) Hillsboro Beach, Florida 33062
- (b) Mailing address of limited liability company: 1167 Hillsboro Mile, #416
(Note: MAY BE POST OFFICE BOX) Hillsboro Beach, Florida 33062
3. Date of filing/registration in Florida: 09/26/2007
4. Document number: L07000097880
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Service Corporation
Registered Office Address: 1201 N. Bay Street
Tallahassee, Florida 32314-3500
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Suzanne Brown
NEW Registered Office Address: 1167 Hillsboro Mile, #416
(MUST BE FLORIDA STREET ADDRESS) Hillsboro Beach, FL 33062

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]
(Signature of a member or authorized representative of a member)

ROBERT L. BROWN, Manager
(Printed or typed name of officer)

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 relating 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. This document is being filed to notify the State of a change in the registered office address. I hereby certify that the limited liability company has been changed in writing of this change.

[Signature]
(Signature of Registered Agent)

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

DN1216 (05/08)

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