

LD7000121754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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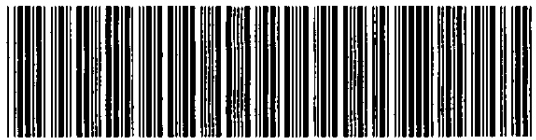
(Business Entity Name)

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*McGinnSmith
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December 16, 2009

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

Re: Cruise Charter Ventures, LLC

Dear Sir or Madame:

I am counsel to Cruise Charter Ventures, LLC, a limited liability company organized under the laws of the State of Florida and assigned document number L07000121754. Please accept this letter as the company's request to change its principal office address and mailing address to 99 Pine Street, Fifth Floor, Albany, New York 12207. If you have any questions or require any additional information to make the foregoing changes effective, please do not hesitate to contact me. Thank you very much.

Very Truly Yours,



Matthew B. McGinn, Esq.
Associate General Counsel