

L08000100826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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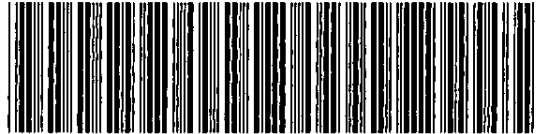
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 DEC 18 PM 1:45

J. BRYAN
DEC 19 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adventures Abound at Portofino Island, L.L.C.
(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:

Kelly G. Helmstetter / Corporate Paralegal
(Name of Person)

Kevin M. Helmich, P.A.
(Firm/Company)

Post Office Box 5499
(Address)

Destin, Florida 32540-5499
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kelly G. Helmstetter at (850) 650.4747
(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. Name of the limited liability company: Adventures Aboard at Portofino Island, L.L.C.

2. (a) Principal office address of limited liability company: 10 Portofino Drive
(Note: MUST BE STREET ADDRESS) Pensacola, Florida 32561

(b) Mailing address of limited liability company: 10 Portofino Drive
(Note: MAY BE POST OFFICE BOX) Pensacola, Florida 32561

October 27, 2008

3. Date of filing/registration in Florida

L08000100826

4. Document number

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

Registered Agent: Bruce P. Anderson

Registered Office Address: 200 Grand Boulevard, Suite 205A
Destin, Florida 32550

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

NEW Registered Agent: Kevin M. Helmich, Esquire

NEW Registered Office Address: 4481 Legendary Drive, Suite 200
(MUST BE FLORIDA STREET ADDRESS) Destin, FL 32541

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.

Michelle Evans
(Signature of a member or authorized representative of a member)

Michelle Evans, Managing Member
(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**