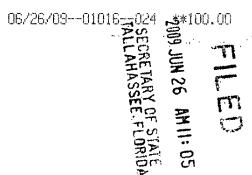
D80000/14/90

(Re	questor's Name)		_
(140	questor s rvarne)		
(Ad	dress)		_
·	•		
- (Ad	dress)		_
(Cit	y/State/Zip/Phone	+ #)	_
PICK-UP	WAIT	MAIL	
		; ;	
(Bu	siness Entity Nam	ne)	
(Do	cument Number)		
Certified Copies	_ Certificates	of Status	_
	•		
Special Instructions to	Filing Officer:		
			╝

Office Use Only



600157244406



T. CLINE

JUN 29'2009

EXAMINER

COVER LETTER

TO: Registration S Division of Co				
SUBJECT:			ı p - Palm Beach, L iability Company	LC
Dear Sir or Madam:				
The enclosed Register	ed Agent/Registered	Office Ch	ange and fee(s) are subr	nitted for filing.
Please return all corre	spondence concerning	g this matt	er to the following:	
<u></u>	erb E. Deuschel			
Ber	kovits & Company			
	Firm/Company			4. 26
Fort L	Broward Blvd., Sui Address auderdale, FL 3332 y/State and Zip Code			SECRETARY OF STATE
hdeu E-mail address: (to be	uschei@bl-cpa.com	notification)		(\$6**
For further information				
Herb E.	Deuschel Person	at (<u>\$</u>	954) 47 Area Code & Daytime To	5-3199 elephone Number
STREET/COU Registration Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, Flo	porations g : Center Circle		MAILING ADDRESS: Registration Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 323	s
Enclosed is a	check for the follow	ing amou	nt:	
\$25 Filing	Fee		\$55 Filing Fee & Cer	rtified 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:Florida	Yacht Group - Palm Beach, LLC
2. (a) Principal office address of limited liability company	y: FL Yacht Grp - Palm Beach, LLC
(Note: MUST BE STREET ADDRESS)	390 Alton Road, Suite A Miami Beach, FL 33139
(b) Mailing address of limited liability company:	FL Yacht Grp - Palm Beach, LLC
(Note: MAY BE POST OFFICE BOX)	390 Alton Road, Suite A Miami Beach, FL 33139
12/15/2008	L08000114190
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Moore & Company Secratifies Enc.
Registered Office Address:	355 Alhambra Circle Suite 1100 Miami, FL 33134
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW</u> Registered Agent:	E OS P
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Berkovits & Company 8211 West Broward Blvd., Suite 340 Fort Lauderdale ,FL33324
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization
Printed or typed name of signee	_
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my particle to the chapter 608, F.S. Or, if this document is being filed to maddress. I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office by has been notified in writing of this change

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

Signature of

Registered Agent