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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
AUG 10 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RANDALL MARINE SERVICES LLC
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:

PETER L. RANDALL
Name of Person

RANDALL MARINE SERVICES LLC
Firm/Company

701 AMHURST AVENUE
Address

DAVIE FL 33325
City/State and Zip Code

PLRRMS@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER L. RANDALL at (305) 807 4705
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
CHECK # 1034

☐ \$55 Filing Fee & Certified Copy

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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: RANDALL MARINE SERVICES LLC
2. (a) Principal office address of limited liability company: 701 AMHERST AVENUE

(Note: MUST BE STREET ADDRESS)

DAVIE FL 33325

- (b) Mailing address of limited liability company:

701 AMHERST AVENUE

(Note: MAY BE POST OFFICE BOX)

DAVIE FL 33325

- NOVEMBER 12, 2009
3. Date of filing/registration in Florida

409000108814

4. Document number

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

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET

TALLAHASSEE FL 32301

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

NEW Registered Agent:

PETER L. RANDALL

NEW Registered Office Address:

701 AMHERST AVENUE

(MUST BE FLORIDA STREET ADDRESS)

DAVIE FL 33325

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.

Peter J. Randall
Signature of a member or authorized representative of a member

PETER L. RANDALL, MGRM
Printed or typed name of signer

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.

Peter J. Randall
Signature of Registered Agent

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