

L10000041066

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E DENNARD

GOLDKROWN MARINE, LLC

201 Alhambra Circle, Suite 514
Coral Gables, FL 33134

April 21, 2010

VIA FACSIMILE (850) 245-6897

Department of State
P.O. Box 1500
Tallahassee, FL 32302
Attn: Amendments

Re: GoldKrown Marine, LLC/ Document number L10000041066
(the "Company")

To Whom It May Concern:

The Company's current principal and mailing address as listed on the Florida Department of State website is c/o Ronald Krongold, 1111 Parrot Jungle Trail, Miami, Florida 33132. The Company would like to change its principal and mailing address to the following:

201 Alhambra Circle, Suite 514
Coral Gables, FL 33134

Please make the above change in the Florida Department of State corporate records and on the website.

Very truly yours,

GoldKrown Marine, LLC

By: Charles J. Rennert
Charles J. Rennert, Authorized Representative

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2010 APR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA