

Division of Corporations

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Division of Corporations
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Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : 119990000021
Phone : (904) 356-2600
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bruce.saxon@savontax.com

**LLC REGISTERED AGENT CHANGE
NAUTICAM HOLDING LLC**

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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 605.0114 or 605.0116, 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: Nauticam Holding LLC
2. (a) 2303 North Andrews Ave
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Ft. Lauderdale FL 33311
- (b) c/o Zavon
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1325 4th Ave, Ste 940
Seattle WA 98101
3. October 28, 2010
Date of filing/registration in Florida
4. L10000112449
Document number
5. (a) Canon, Ryan K
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1478 SW 18th Ter
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Ft. Lauderdale, FL 33312
- (b) Fisher Tousey Leas & Ball, P.A.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
501 Riverside Ave Ste 600
NEW Registered Office Address:
Jacksonville, FL 32202

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.

Ryan K Canon
Signature of a member or authorized representative of a member

Ryan K Canon
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 605, 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
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