

L11000049694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

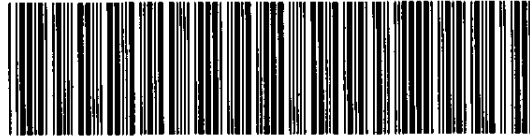
(Business Entity Name)

(Document Number)

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2014 DEC -8 PM 5:00
OFFICE OF STATE
TREASURER, FLORIDA

DR
12/8/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2014

Brian Tansey
Worth Avenue Yachts, LLC
150 Worth Ave., Suite 136
Palm Beach, FL 33480

SUBJECT: WORTH AVENUE YACHTS, LLC
Ref. Number: L11000049694

We have received your document for WORTH AVENUE YACHTS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 314A00024381

DEC 18 11:17 AM '14
STATE OF FLORIDA
CORPORATIONS

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: Worth Avenue Yachts, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

150 Worth Avenue, Suite 136
Palm Beach, FL 33480

150 Worth Avenue, Suite 136
Palm Beach, FL 33480

April 27, 2011

L11000049694

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:

Shelby Mahan
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
163 Florence Drive
Jupiter, FL 33458

FILED
2011 DEC -8 PM 5:00
TALLHASSEE, FLORIDA
STATE DEPT. OF STATE

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

Brian Tansey
NEW Registered Office Address:
150 Worth Avenue, Suite 136
Palm Beach, FL 33480

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.

[Signature]
Signature of a member or authorized representative of a member

Michael Mahan
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 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