## L11000049694

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2/8/14



## 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

## 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.	Na	me of the limited liability company: Worth Aven	ue Ya	chts, LLC	
2.	(a)		_ (b	)	
	()	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	- (5	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)	
		150 Worth Avenue, Suite 136		150 Worth Avenue, Suite 136	
		Palm Beach, FL 33480	_	Palm Beach, FL 33480	
		April 27, 2011	_	L11000049694	
<ul><li>3.</li><li>5.</li></ul>	(a)	Date of filing/registration in Florida	4.	Document-number T	
٥.	(a)	Registered Agent and Registered Office shown on the records of the	e Florida	Dont of State	
Shelby Mahan  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)					
		Registered Office Address (MUST BE FLORIDA STREET AL	DRESS	<u> </u>	
	163 Florence Drive				
		Jupiter, FL	3345	58	
Enter name of NEW Registered Agent and/or NEW Registered Office address:  Brian Tansey  NEW Registered Office Address:  150 Worth Avenue, Suite 136				dress:	
		Palm Beach , FL_	3348	0	
the age	cha ent v s/we	mited liability company is not organized under the lawsinge or changes are made, the Florida street address of the rill be identical. Or, in the case of a Florida limited liability and affirmative vote of the members of cles of organization or the operating agreement of the limited liability.	he regist bility continuity the limited l	stered office and the business office of the registered ompany, it is hereby confirmed that the change(s) nited liability company or as otherwise provided in	
_	امسون	and of a mambar or outh arized engagementative of a mambar			
I I pro the to no	herel ovisi obl mere tified	ure of a member or authorized representative of a member by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete p igations of my position as registered agent as provided ily reflect a change in the registered office address, I he i in writing of this change.  The of Registered Agent	e to act erform for in C ereby co	Printed or typed name of signee  t in this capacity. I further agree to comply with the ance of my duties, and I am familiar with and accept Chapter 605, F.S. Or, if this document is being filed onfirm that the limited liability company has been	
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