

L3000105204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

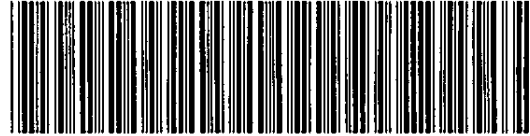
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 24 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change of address for Marine Crewing Resources, 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:

Tatjana Espinel

Name of Person

Marine Crewing Resources LLC

Firm/Company

7440 SW 140 DR

Address

Palmetto Bay, FL 33158

City/State and Zip Code

t.espinel@marinecrewingresources.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tatjana Espinel

786

5545299

at ()

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

☐ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Marine Crewing Resources, LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

7440 SW 140 DR, Palmetto Bay, FL 33158

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

7440 SW 140 DR, Palmetto Bay, FL 33158

July 25, 2013

L13000105204

3. Date of filing/registration in Florida

4. Document number

5. (a) Marine Crewing Resources LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

7028 SW 105 ct

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33173

FL 33173

(b) _____

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

7440 SW 140 Dr.

NEW Registered Office Address:

Palmetto Bay

FL 33158

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 of a member or authorized representative of a member

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 of Registered Agent

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15 AUG 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FL 32304