

# L 13000139320  
01/17/2014 FRI 15:08 FAX 3057899201 Fowler White Burnett  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
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**LLC REGISTERED AGENT CHANGE  
SEVENSTAR YACHT TRANSPORT USA AGENCIES LLC**

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR A LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of Section 605.0114, 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. The name of the limited liability company: Sevenstar Yacht Transport USA Agencies LLC
2. (a) Principal office address of limited liability company: 1535 SE 17 St., Suite 200  
(Note: MUST BE STREET ADDRESS) Fort Lauderdale, FL 33316
- (b) Mailing address of limited liability company: 1535 SE 17 St., Suite 200  
(Note: MAY BE POST OFFICE BOX) Fort Lauderdale, FL 33316

3. Date of filing/registration in Florida: Oct. 3, 2013
4. Document number: L13000139320

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: United States Corporation Agents, Inc.

Registered Office Address: 13302 Winding Oaks Court, Suite 200  
Tampa, FL 33612

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

NEW Registered Agent: J. Michael Pennekamp, Esq.

NEW Registered Office Address: Espirito Santo Plaza  
(MUST BE FLORIDA STREET ADDRESS) 1345 Brickell Ave., 14th Floor  
Miami, FL 33131

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)

GERRITONA KOK LAST

(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 obligation of my position as registered agent as provided for in Chapter 605, F.S.. Or, if this document is being filed merely to 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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