

L14000046369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

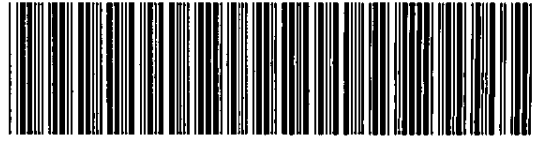
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700267870967

700267870967
12/31/14--01020--017 **25.00

RECEIVED
14 DEC 31 PM 3:09
FILED

RA Chango

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marini Marine
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:

Robert Classon
Name of Person

Marini Marine
Firm/Company

14603 Beach Blvd, Ste 100
Address

Jacksonville, FL 32254
City/State and Zip Code

Marini Marine @ yahoo . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Classon at (904) 881-1547
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

RECEIVED
14 DEC 31 PM 2:09
FILED

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: Marini Marine

2. (a) 14603 Beach Blvd, Ste 100
Jacksonville, FL 32250
(Note: MUST BE STREET ADDRESS)

(b) 14603 Beach Blvd, Ste 100
Jacksonville, FL 32250
(Note: MAY BE POST OFFICE BOX)

3. 3/20/14 Date of filing/registration in Florida

4. L14000046369 Document number

5. (a) United States Corporation Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
United States Corporation Agents, Inc.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13302 Winding Oak Court A
Tampa, FL 33612

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

Jeannie Marini
NEW Registered Office Address:
14603 Beach Blvd, Ste 100
Jacksonville, FL 32250

FILED
 14 DEC 31 PM 3:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Robert Clason
 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