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Division of Corporations

Fax Number : (350)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA8800008023

Phone : (614)280-3338 fax Number : (614)573-3996

 $\mathbb{S}^{\frac{N}{N}}$  and  $\mathbb{S}^{\frac{N}{N}}$  \*\*Enter the email address for this business entity to be used for future  $\mathbb{S}^{\frac{N}{N}}$ . annual report mailings. Enter only one email address please.\*\*

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## LLC REGISTERED AGENT CHANGE CHARON MARINE, LLC

Certificate of Status	0
Certified Copy	ı
Page Count	02
Estimated Charge	\$55.00

M. SOLOMON

JUN - 6 2024

## 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.

Meta Acrospace Management LLC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  601 Bayshore Blvd Suite 700  Tampa ,FL 33606  C T Corporation System  Enter name of NEW Registered Agent and/or NEW Registered Office address  NEW Registered Office Address:  1200 South Pine Island Road  Plantation ,FL 33324  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 hearticles of organization or the operating agreement of the limited liability company.  Ames H. Bradley Jr. James H. Bradley Jr.  Signate of a member or authorized registered organization are registered of member. Printed or typed name of signee.  I hereby accept the appointment as registered organization as provided for in Chapter 603. F.S. Or, if this document is being filled on member of the change in the registered agent as provided for in Chapter 603. F.S. Or, if this document is being filled on member of the States.	I. Na	ame of the limited liability company: Charon Marine, Ll	LC			
Size   Size   W. Cypress St.   Size   W. Cypress St.	2. (a)		(	b)		
Tampa, FL 33607  Tampa, FL 33607  S726/2014  L14000134090  3. Date of filing/registration in Florida 4. Document number  Meta Aerospace Management LLC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address	,,		`			
Section 1. Date of filing/registration in Florida 4. Document number  Meta Aerospace Management LLC  Registered Agent and Registrated Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  601 Bayshore Blvd Suite 700  Tampa FL 33606  CT Corporation System  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  1200 South Pine Island Road  Plantation FL  MEW Registered Office Address:  1200 South Pine Island Road  Plantation FL  Signature of 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 after the change or changes are made, the Florida initied liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  James H. Bradley, Jr  Signature of a member of authorized by an affirmative vector of the members of the limited liability company.  James H. Bradley, Jr  Signature of an member of authorized epidemia de gree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of midutiles, and am familiar with and accept the appointment as registered agent as provided for in Chapter 605 Jr. S. Or. I this document is being filed on merely reflect a change in the registered agent as provided for in Chapter 605 Jr. S. Or. I this document is being filed on merely reflect a change in the registered agent as provided for in Chapter 605 Jr. S. Or. I this document is being filed on merely reflect a change in the registered agent as provided for in Chapter 605 Jr. S. Or. I this document is being filed on merely reflect a change in the registered agent as provided for in Chapter 605 Jr. S. Or. I this document		5525 W. Cypress St.		5525 W. C	ypress St.	
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