

L14000194042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

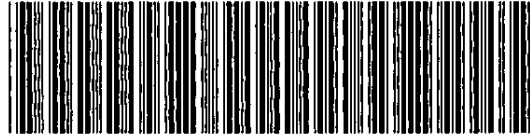
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

1011 - 2 2015

15 JUN 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Water Sports 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:

Michael K. Singh

Name of Person

WATER SPORTS LLC

Firm/Company

3201 State Road 84

Address

Davie, Florida 33312

City/State and Zip Code

admin@roscioliyachting.com

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

For further information concerning this matter, please call:

Michael K. Singh

Name of Person

at (954)

581-9200

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2015

MICHAEL K SINGH
3201 STATE RD 84
DAVIE, FL 33312

SUBJECT: WATER SPORTS, LLC
Ref. Number: L14000194042

We have received your document for WATER SPORTS, LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 515A00012798

Water Sports, LLC

3201 State Road 84
Fort Lauderdale, FL 33312
Telephone: (954)-581-9200 Fax: (954)-791-0958

June 24, 2015

Ms. Tammy Hampton
Regulatory Specialist III
Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
15 JUN 30 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Water Sports LLC
L14000194042

Dear Ms. Hampton:

Attached please find the following documentation:

1. Form - Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company to the new Registered Agent, Heather Frusterio for Water Sports LLC.
2. Copy of your cover letter dated June 18, 2015.

Please do not hesitate to contact me should you have any questions.

Sincerely,

WATER SPORTS LLC

Michael K. Singh
Chief Financial Officer

MKS: cw

Enclosures

**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: WATER SPORTS LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

3201 State Road 84

Davie, FL 33312

Mailing address of limited liability company:

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

3201 State Road 84

Davie, FL 33312

12/22/14

3. Date of filing/registration in Florida

L14000194042

4. Document number

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

Sharon Roscioli

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3201 State Road 84

Davie, FL 33312

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

Heather Frusterio

NEW Registered Office Address:

3201 State Road 84

Davie, FL 33312

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.

Heather Frusterio
Signature of a member or authorized representative of a member

Heather Frusterio

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.

Heather Frusterio
Signature of Registered Agent

FILED
15 JUN 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA