

L16000194551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yacht Refit Management

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:

Ian Gardner

Name of Person

Yacht Refit Management

Firm/Company

1323 SE 17th St #348

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

ian@yachtrefits.co

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

For further information concerning this matter, please call:

Ian Gardner

Name of Person

at (954)

802 3629

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

**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: Yacht Refit Management

2. (a) _____ (b) 1323 SE 17th St #348

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Fort Lauderdale Fl. 33316

USA

October 25 2016

L16000196551

3. Date of filing/registration in Florida

4. Document number

5. (a) Ian Gardner

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

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

1323 SE 17th St #348

Fort Lauderdale, FL 33316

(b) Ian Gardner

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

NEW Registered Office Address:

1033 NE 17th Way Apt 1001

Fort Lauderdale, FL 33304

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.

Ian Gardner
Signature of a member or authorized representative of a member

Ian Gardner

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.

Ian Gardner
Signature of Registered Agent

FILED
JUN 13 2016
SECRETARY OF STATE
TALLAHASSEE, FLORIDA