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## LLC REGISTERED AGENT CHANGE. DELTA MARITIME SERVICES LLC

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<del>D.</del> SCOTT

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## COVER LETTER

| DELTA MARITIME SERVICES   | HC                        |   |
|---|---------------------------|---|
| SUBJECT:  | Limited Liability Company | •   |
| Dear Sir or Madam:  | . <del>/*</del> *         |   |
| The enclosed Registered Agent/Registered Office C   |                           |   |
| Please return all correspondence concerning this ma   | atter to the following:   |   |
| ROGER A. COLE   |                           |   |
| Name of Person  |                           |   |
| DASZKAL BOLTON LLP  |                           |   |
| Firm/Company  |                           |   |
| 2401 NW BOCA RATON BLVD   |                           |   |
| Address   |                           |   |
|   |                           |   |
| BOCA RATON, FL 33431  |                           |   |
| BOCA RATON, FL 33431  City/State and Zip Code   |                           |   |
| City/State and Zip Code   |                           | TALL SEC  |
| City/State and Zip Code   | eport notification)       | SECRET ST   |
| City/State and Zip Code rcole@dbllp.com  E-mail address: (to be used for future annual re   | se call:                  | TALLAHASS   |
| City/State and Zip Code rcole@dbllp.com  E-mail address: (to be used for future annual re for further information concerning this matter, please ROGER A. COLE  | se call:<br>5619531507    | 17 APR -3 M<br>SECRETARY OF<br>TALLAHASSEE.               |
| City/State and Zip Code rcole@dbllp.com E-mail address: (to be used for future annual re for further information concerning this matter, please   | se call:<br>5619531507    | 17 PR -3 M 8:<br>SECRETARY OF STALLANDASSEE, FLO          |
| City/State and Zip Code rcole@dbllp.com  6-mail address: (to be used for future annual refer further information concerning this matter, pleasesees A. COLE  at   | se call:5619531507        | 17 APR -3 M 8: 32 SECRETARY OF STATE TALLAMASSEE, FLORIDA |
| reole@dbllp.com  E-mail address: (to be used for future annual refer further information concerning this matter, please  ROGER A. COLE  Name of Person  STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle | Se call:  (               | 17 APR -3 M & 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA  |

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## 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.

| l. N        | lame of the limited liability company; DELTA MARI  | TIM                                 | Έ              | SERVICES   | 3 LLP  |  |
|-------------|--|-------------------------------------|----------------|--|--|--|
| 2, (a       | 1745 F. HALLANDALE BEACH BLVD  |                                     | _              | (b) 1745 E. HALLANDALE BEACH BLVD                                    |  |  |
| ~, \w,      | Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS)  | _                                   | `              |  | Mailing address of limited III<br>(Note: MAY BE POST O   |  |
|             | 1605W  | _                                   |                | 1605W  |  |  |
|             | HALLANDALE, FL 33009   |                                     |                | HALLAN   | IDALE, FL 33009  |  |
|             | FEBRUARY 14, 2017  |                                     |                | L170000  | 35404  |  |
| 3.<br>5. (a | Date of filing/registration in Florida<br>MITRANESCU L TUDOR JR  | 4.                                  | •              |  | Document number  | -  |
| J, (A       | Registered Agent and Registered Office shown on the records of the STREET  | he Flo                              | orić           | ia Dept. of State  | · ·  |  |
|             | Registered Office Address (MUST BE PLORIDA STREET ADDRESS) 1605W   |                                     |                |  | ECRE<br>SECRE  |  |
|             | BUCHAREST FL   | 031                                 | 1864           |  |  | ESE A  |
| (b)         | ROGER A. COLE  |                                     |                |  |  | SEE.   |
| (O)         | Enter name of NEW Registered Agent and/or NEW Registered   | Office                              | ŧ.             | ddreu:   | •  | FISI 8   |
|             | 2401 NW BOCA RATON BLVD  |                                     |                |  |  | 32   |
|             | MEW Registered Office Address:   |                                     |                |  | •  |  |
|             | BOCA RATON , FL  | 334                                 | 31             | 1  |  |  |
| the chagent | limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia were authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the | the re<br>bility<br>f the<br>limite | y c<br>lin     | istered office<br>company, it is<br>nited liability<br>liability com | and the business offices offices offices that the company or as otherwise.                                 | e of the registered<br>t the change(s)   |
| Sign        | sture of a member of a member  | ÷                                   |                |  | Printed or typed name of si  | gnes   |
| попуш       | thy accept the appointment as registered agent and agri-<br>ions of all statutes relative to the proper and complete<br>ligations of my position as registered agent as provided<br>rely reflect a change in the registered office address, I had in writing of this change.                   | te lo<br>gerfo<br>l for i<br>ereby  | ac<br>in<br>in | et in this cape<br>nance of my t<br>Chapter 605<br>confirm that i    | wity. I further agree to<br>hittes, and I am familio<br>F.S. Or, if this docum<br>he limited liability com | r comply with the<br>ir with and accept<br>rent is being filed<br>apany has been |

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