

L19000062218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

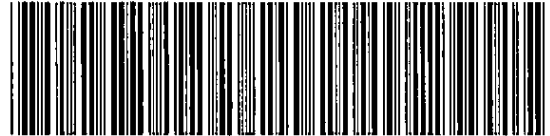
(Business Entity Name)

(Document Number)

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2022 AUG 30 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FL

NOTED

2022 AUG 30 PM 3:26

TALLAHASSEE, FL

A. BUTLER

AUG 31 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 914326 7199649

AUTHORIZATION



COST LIMIT : \$ 25.00

ORDER DATE : August 30, 2022

ORDER TIME : 1:19 PM

ORDER NO. : 914326-005

CUSTOMER NO: 7199649

CHANGE OF AGENT

NAME: CRUISE EXPEDITION COMPANY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRUISE EXPEDITION COMPANY 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:

Uriel A. Mendieta

Name of Person

Hunton Andrews Kurth LLP

Firm/Company

333 S.E. 2nd Ave., Suite 2400

Address

Miami, FL 33131

City/State and Zip Code

mendietau@hunton.com

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

For further information concerning this matter, please call:

Uriel A. Mendieta

at (305) 536.2729

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: CRUISE EXPEDITION COMPANY LLC

2. (a) 1 E BROWARD BLVD #800
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
FT LAUDERDALE, FL 33301

(b) 1 E BROWARD BLVD #800
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
FT LAUDERDALE, FL 33301

3. 03-12-2019 Date of filing/registration in Florida 4. L19000062218 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1 E BROWARD BLVD #800
FT LAUDERDALE, FL 33301

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

NEW Registered Office Address:
1 E BROWARD BLVD #800
FT LAUDERDALE, FL 33301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

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 JAMES RODRIGUEZ Printed or typed name of signee

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