

**Florida Department of State**  
 Division of Corporations  
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419 000062218

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To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : CAPITOL CORPORATE SERVICES, INC.  
 Account Number : I20160000048  
 Phone : (800)345-4647  
 Fax Number : (800)432-3622

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**LLC REGISTERED AGENT CHANGE  
 CRUISE EXPEDITION COMPANY LLC**

Certificate of Status	<b>0</b>
Certified Copy	<b>0</b>
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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.*

1. Name of the limited liability company: CRUISE EXPEDITION COMPANY LLC

2. (a) <u>1 E BROWARD BLVD #800</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>FT LAUDERDALE, FL 33301</u>	(b) <u>1 E BROWARD BLVD #800</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>FT LAUDERDALE, FL 33301</u>
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3. <u>03-12-2019</u> Date of filing/registration in Florida	4. <u>L19000062218</u> Document number
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5. (a) SERPHOS, RENE  
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) CAPITOL CORPORATE SERVICES, INC.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
515 EAST PARK AVENUE 2ND FL  
TALLAHASSEE, FL 32301

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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.

JAMES RODRIGUEZ  
 Printed or typed name of signee

Signature of a member or authorized representative of a member

*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.*

Brian Radecki  
 Signature of Registered Agent

Brian Radecki, Assistant Secretary, on behalf of Capitol Corporate Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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