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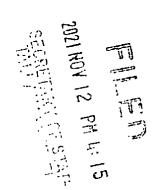
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COVER LETTER

TO: Registration Section Division of Corporations Southlake Marine Service, LLC SUBJECT: 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: James Campbell Name of Person Southlake Marine Service, LLC Firm/Company 625 W Lakeshore Dr. Address Clermont, FL., 34711 City/State and Zip Code Southlakemarineservice@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 395-3360 James Campbell 508 at (Area Code & Daytime Telephone Number Name of Person Mailing Address: **Street Address:** Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314 Tallahassee. FL 32303 Enclosed is a check for the following amount: ■ \$55 Filing Fee & Certified Copy ■ \$25 Filing Fee

INHS18 (2/14)

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.

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