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GODBOLD, DOWNING, SHERAHAN & BATTAGLIA  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
POST OFFICE BOX 1984  
WINTER PARK, FLORIDA 32780

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUL 25 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

DW 7/25

Florida Department of State, Sandra B. Mortham, Secretary of State  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: STERLING CRUISE LINES, L.C.

1b. The mailing address of the limited liability company is: 6500 South Orange Avenue,  
Orlando, Florida 32809

1c. Date of filing/registration in Florida: 12/13/95 Document number: L95000000964

2. The name and address of the current registered agent and office:

C T Corporation Systems

1200 South Pine Island Road

Plantation, Florida 33324

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

John H. Bill, Esquire

Godbold, Downing, Sheahan & Battaglia, P.A.

222 West Comstock Avenue, Suite 101

Winter Park, Florida 32789;

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

[Signature]  
(Signature of a member or  
authorized representative of a member)

7-21-97  
(Date)

ROBERT HELLMER, Vice President,  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)  
JOHN H. BILL, ESQUIRE

7/21/97  
(Date)

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

FILED  
JUL 25 AM 9 14  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1997

JOHN H. BILL  
GODBOLD, DOWNING, SHEAHAN & BATTAGLIA  
P.O. BOX 1984  
WINTER PARK, FL 32790

SUBJECT: STERLING CRUISE LINES, L.C.  
Ref. Number: L95000000964

We have received your document for STERLING CRUISE LINES, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Our records show the date of filing is December 13, 1995, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 097A00036496