

AUG-11-2008 MON 03:50 PM
Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : 120030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

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REGISTERED AGENT CHANGE

HOT TUNA CHARTERS, L.L.C.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

A. LUNT
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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 608.416 or 608.508, 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: HOT TUNA CHARTERS, L.L.C.
2. (a) Principal office address of limited liability company: 2325 NE INDIAN RIVER DRIVE
 (Note: MUST BE STREET ADDRESS) JENSEN BEACH FL 34957
- (b) Mailing address of limited liability company:
 (Note: MAY BE POST OFFICE BOX) ATTN: EARL A. SAMSON III
115 E. 69TH ST
NEW YORK NY 10021
- 09/07/1999 L99000005587
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: DAVID A. GART C/O SHUTTS & BOWEN
- Registered Office Address: C/O SHUTTS & BOWEN
250 AUST250 AUSTRALIAN AVE. S. #500, Clearlake Ctr
WEST PALM BEACH FL 33401 US
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: CORPORATION COMPANY OF MIAMI (daq)
- NEW Registered Office Address: 525 Okeechobee Blvd.
(MUST BE FLORIDA STREET ADDRESS) Suite 1100
West Palm Beach FL 33401

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.

Rufus Wakeman II
 (Signature of a member or authorized representative of a member)

Rufus Wakeman II
 (Printed or typed name of signer)

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 608, 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)

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

DNHS18 (05/08)

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