

M000000002634

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Bassett Boat Company of Florida, LLC

(2) Gulfwind South, LLC

(3) Gulfwind USA, LLC

(4) MarinemMax Motor Yachts, LLC

300003889373--8

03/21/01-01002-008

\*\*\*\*\*25.00 \*\*\*\*\*25.00

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☒ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

3/20/01

Order#: 382079

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 MAR 20 PM 3:49

RECEIVED

3/21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 20 AM 8:26

FILED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. The name of the limited liability company is: MarineMax Motor Yachts, LLC
2. The mailing address of the limited liability company is : 18167 US Highway 19 North, Suite 499,  
Clearwater, FL 33764

- December 20, 2000 M00000002634
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

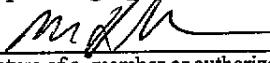
Corpdirect Agents  
Name  
103 North Meridian Street, Lower Level  
Address  
Tallahassee, FL 32301  
City, State and Zip

**FILED**  
**MAR 20 AM 8:26**  
DEPT OF STATE  
TALLAHASSEE FLORIDA

6. The name and address of the new registered agent and/or office:

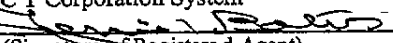
C T Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
City, State and Zip

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 of a member or authorized representative of a member)

Michael H. McLamb  
(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 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.*

C T Corporation System  
  
(Signature of Registered Agent)

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