

MO5 000004289

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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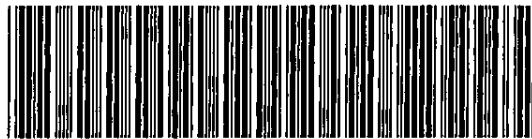
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US CorpWorks Inc.
An affiliate of National Registered Agents, Inc.
1638 Pennsylvania Street
Denver, CO 80203
888-967-5799
Fax: 303-393-8900

March 29, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Cervantes Marine Operations LLC

Enclosed is the following for filing in your office:

Statement of Change of Registered Agent—Foreign LLC.
Check for \$35

Please return evidence of the change of agent to the address above. If, for any reason, the filing cannot be made, please call the toll-free number listed above or contact me by e-mail.

Regards,

Dana Walker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Cervantes Marine Operations LLC

2. The mailing address of the limited liability company is : _____

1475 Lawrence Street, Suite 400, Denver, Colorado 80202

8/2/2005

M05000004289

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:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

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)

Patrick E. Meyers

(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.
NRAI Services, Inc.


(Signature of Registered Agent)

Michael Mirrione, Asst. Secretary

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

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