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(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOURNAMENT Yacht Sales LLC
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 A Fields
Name of Person

TOURNAMENT Yacht Sales LLC
Firm/Company

207 E. Blue Heron Blvd Suite 3
Address

Riviera Beach, FL 33404
City/State and Zip Code

Brody 98 @ bellsouth.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

James Alan Fields at (541) 801-5720
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: TOURNAMENT Yacht Sales LLC
2. (a) Principal office address of limited liability company: TOURNAMENT Yacht Sales LLC

(Note: **MUST BE STREET ADDRESS**)

122 W. Market St
Georgetown DE 19947

- (b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

122 W. Market St
Georgetown DE 19947

- 03/23/2006
3. Date of filing/registration in Florida

- M06000001700
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Cheryl A. Brittingham

Registered Office Address:

207 E Blue Heron Blvd
Suite 3
Riviera Beach, FL 33404

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

JAMES A. Fields

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

207 E Blue Heron Blvd
Suite 3
Riviera Beach, FL 33404

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.

James A. Fields
Signature of a member or authorized representative of a member

JAMES ALAN Fields
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.

James A. Fields
Signature of Registered Agent

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