

M060000004364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

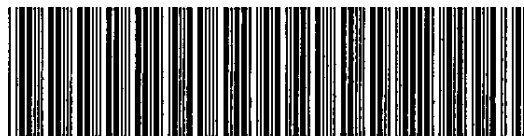
(Business Entity Name)

(Document Number)

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♣ BRYAN

JAN 31 2007

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: OLYMPIAN CRUISES, LLC
2. This entity was formed under the laws of: THE STATE OF Delaware
3. This entity was authorized to transact business in Florida on August 4, 2006 and its Florida document/registration number is MC6000004364
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMBRADLEY T. PRADER
1001 N. AMERICA WAY STE #201
MIAMI, FL 33132MGRMSEAN F. McMANIMON
1001 N. AMERICA WAY STE #201
MIAMI, FL 33132MGRMMICHAEL HANDESTAD
1001 N. AMERICA WAY STE #201
MIAMI, FL 33132MGRSTEVEN G. WEISMANN
1001 N. AMERICA WAY STE #201
MIAMI, FL 33132MGRTHOMAS SCHNEIDER
1001 N. AMERICA WAY STE #201
MIAMI, FL 33132

Required Signature:

Styll
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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