

M08 000004893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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N. Culligan AUG 17 2015

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRESTIGE CRUISE SERVICES 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:

JILL A. GUIDICY

\_\_\_\_\_  
Name of Person

PRESTIGE CRUISE SERVICES LLC

\_\_\_\_\_  
Firm/Company

7665 Corporate Center Drive

\_\_\_\_\_  
Address

Miami, FL 33126

\_\_\_\_\_  
City/State and Zip Code

JGuidicy@ncl.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL A. GUIDICY

at ( 305 ) 436.4035

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

15 AUG 14 PM 3: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 5, 2015

JILL GUIDICY  
7655 CORPORATE CENTER DRIVE  
MIAMI, FL 33126

SUBJECT: PRESTIGE CRUISE SERVICES LLC  
Ref. Number: M08000004893

We have received your document for PRESTIGE CRUISE SERVICES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 315A00016443

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, 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: PRESTIGE CRUISE SERVICES LLC
2. (a) 8300 N.W. 33RD STREET  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
SUITE 100  
MIAMI, FL 33122
- (b) 8300 N.W. 33RD STREET  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
SUITE 100  
MIAMI, FL 33122
3. 11/05/2008 Date of filing/registration in Florida
4. M08000004893 Document number

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

8300 N.W. 33RD STREET  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 100  
MIAMI, FL 33122

- (b) JILL A. GUIDICY  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
PRESTIGE CRUISE SERVICES LLC  
**NEW** Registered Office Address:  
7665 Corporate Center Drive  
Miami, FL 33126

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TALLAHASSEE, FLORIDA

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.

Wendy Beck  
Signature of a member or authorized representative of a member

Wendy Beck, Director

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 605, 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