M09000000830

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(City/State/Zip/Phone #)					
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SECRETARY OF STATE

D. BRUCE

MAY 27 2009

EXAMINER

COVER LETTER

TO:	Registration of Division of the Control of the Cont	on Section f Corporations						
SUBJ	ECT:	Yacht Starshi	p Dining	Cruises, L	L.C.			
		Name of Foreign	Limited Li	ability Comp	any			
Dear	Sir or Madaı	n:						
		davit by Foreign Limite er(s) and fee(s) are subm	,	• •	Change M	anager(s) or	
Please	e return all c	orrespondence concerni	ing this mat	ter to the following	lowing:			
		F. Kelleher Riess						
		Name of Person						
	ŀ	Hickey & Riess, L.L.C) .					
		Firm/Company						
		1139 Arabella Street				A.S.E	0	
	·	Address	•			CRE	MA (_
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	ivew	Orleans, Louisiana 7 City/State and Zip Coo				E Y	ת ה.	
		ony, state and zip oo	u-0			OF STATE E. FLOR	ž i 3 l	
Ē	E-mail addre	ss: (to be used for future	e annual re	port notificat	ion)	TATE DRIDA		—
For fu	rther inform	ation concerning this m	atter, pleas	e call:				
	Antigone l	Gauthier at (504)	52	25-1120 x	10		
7	Name o	of Person		e and Daytim	e Telephor	ie Numb	er	-
	Registration Division of Clifton Buil 2661 Execu	Corporations		MAILING A Registration S Division of Co P.O. Box 6327 Tallahassee, F	Section orporations 7	4		
E nclo / \$25 F	sed is a chec Filing Fee	s30 Filing Fee & Certificate of Status		Filing Fee & Copy	\$60 Fili Certificate Certified C	of Status &	&	

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: Yacht Starship Dining Cruises, L.L.C.				
2. This entity was formed under the laws of				
3. This entity was authorized to transact bus and its Florida document/registration number	siness in Florida on February 27, 2009 er is M0900000830			
4. The name and address of each manager of	or managing member is as follows:			
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:			
MGR_	Troy Manthey 223 S. 12th Street Tampa, Florida 33602			
	79E			
	MAY 26 PARETARY OAHASSEE.			
	F STAFE			
				
Required Signature: X roy W. Signature of Mahager.	Managing Member or Member			
~- D				

Filing Fee: \$25