

1109000004334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



200434325232

08/06/2004 10:37:37

08/06/2004 10:37:37

08/06/2004

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Newbeach Charters, 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:

Benjamin Greenfeld

Name of Person

Newbeach Charters, LLC

Firm/Company

44 Abele Rd. Ste 400

Address

Bridgeville PA 15017

City/State and Zip Code

bgreenfeld@waldronpw.com

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

For further information concerning this matter, please call:

Chris Keller

at (412)

221-8838

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

**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: Newbeach Charters, LLC

2. (a) 1117 Lancaster Ave. (b) Attn: Ben Greenfeld

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Berwyn PA 19312

44 Abele Rd. Ste 400
Bridgeville PA 15017

3. 11/3/2009 Date of filing/registration in Florida 4. M09000004334 Document number

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

1200 South Pine Island Rd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Plantation, FL 33324

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

7901 4th St. N Ste 300
NEW Registered Office Address:
St. Petersburg, FL 33702

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]
Signature of a member or authorized representative of a member

S. Matthews V. Hamilton Jr. (Manager)
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.

David Roberts David Roberts - Assistant Secretary
Signature of Registered Agent