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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YACHT REPAIRS & MAINTENANCE 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:

JED KURZBAN, ESQ.

Name of Person

KURZBAN KURZBAN WEINGER TETZELI & PRATT, P.A.

Firm/Company

2650 S.W. 27TH AVE., 2ND FLOOR

Address

MIAMI, FLORIDA 33133

City/State and Zip Code

JED@KKWTLAW.COM

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

For further information concerning this matter, please call:

JED KURZBAN, ESQ. at (305) 444-0060

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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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: YACHT REPAIRS & MAINTENANCE LLC

2. (a) Principal office address of limited liability company: 3295 SW 11th Ave
Fort Lauderdale, FL 33315
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 7027 WEST BROWARD BLVD. #398
PLANTATION, FL 33317
(Note: MAY BE POST OFFICE BOX)

09/06/2012

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: GORDON PUDSEY

Registered Office Address: 7027 WEST BROWARD BLVD. #398
PLANTATION, FL 33317

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

NEW Registered Agent:

JED KURZBAN, ESQ.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

KURZBAN KURZBAN WEINGER TETZELI & PRATT, P.A.

2650 S.W. 27TH AVE., 2ND FLOOR

MIAMI, FL 33133

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.

Gordon Pudsey
Signature of a member or authorized representative of a member

GORDON PUDSEY, AS AUTHORIZED REPRESENTATIVE OF MEMBER, YACHT REPAIRS & MAINTENANCE, INC.

Printed or typed name of signer

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.

Jed Kurzban
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00