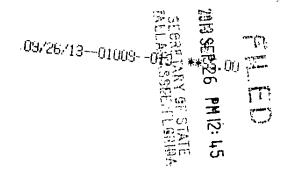
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COVER LETTER

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

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

For further information concerning this matter, please call:

JED KURZBAN, ESQ.

Name of Person

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 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.

-8			
1. Name of the limited liability company: YACHT REPAIRS &	MAINTENANCE LLC	·	
2. (a) Principal office address of limited liability compa	ms./- 3205 SW 11th Aug		
(Note: MUST BE STREET ADDRESS)	Fort Lauderdale, FL 33315		
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	7027 WEST BROWARD BLVD. #998 PLANTATION, FL 33317		
· · · · · · · · · · · · · · · · · · ·			
09/08/2012	M12000005003		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown of Registered Agent:	n the records of the Florida D	Dept. of State:	
Registrica Agent.		" U	
Registered Office Address:	7027 WEST BROWARD BLVD. #398	22 27	
5	PLANTATION, FL 33317	Cilia Caracteria	
		्रिंदा न्स्रु हो।	
(b) Enter name of NEW Registered Agent and/or N	FW Pagistared Office addr		
(b) Earch hand of the way Registered Agent and of it	2 W Registered Office audi	∵ ™ ഗ \	
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		
	MAMI	,F[,33133	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company	Florida street address of the entical. Or, in the case of a Fl (s) was/were authorized by an wise provided in the articles of	registered office lorida limited n affirmative vote of	
Signature of a member or authorized representative of a member			
Signature of a member of audiorized representative of a member			
GORDON PUDBEY, AS AUTHORIZED REPRESENTATIVE OF MEMBER, YACHT REPAIRS & MAINTENTANCE	t eac.		
Printed or typed name of signee			
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability compe	d garge to act in this canacity	I firther garee to	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (05/08)