

P01000116510

**GM Marina Properties**

4550 Anglers Avenue  
Ft. Lauderdale, FL 33312  
Phone 954-894-9895  
Fax 954-894-9896

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

June 14, 2002

RE: GM Marina Properties  
P99000024788

500005870015--9  
-06/19/02--01088--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

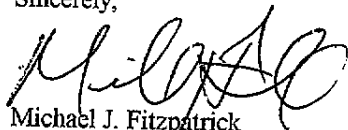
Dear Representative,

Please correct the address on the above company to:

4550 Anglers Avenue  
Fort Lauderdale, FL 33312

There was an inadvertent misspelling on the word Anglers. Thank you for your help.

Sincerely,

  
Michael J. Fitzpatrick  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 19 PM 4:04

RA Change  
06/24/02  
x

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- the State of Florida.
1. The name of the corporation : GM Marina Services, Inc.
2. The mailing address of the corporation : 4550 Anglers Ave  
Ft. Lauderdale, FL 33312
3. Date of incorporation/qualification: 01/01/2002 Document number: PO10000116510
4. The name and address of the current registered agent and office:

Spiegel & Utera, P.A.

1840 S.W. 22<sup>nd</sup> St., 4<sup>th</sup> Floor

Miami, FL 33145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Michael J. Fitzpatrick

4550 Anglers Ave.

Ft. Lauderdale, FL 33312

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*[Signature]* President  
(Signature of an officer, chairman or vice chairman of the board)

(Signature of an officer, chairman or vice chairman of the board)

6/13/02  
(Date)

(Date)

Michael J. Fitzpatrick, President  
(Printed or typed name and title)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

(Signature of Registered Agent)

(Date) 6/13/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***