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SERGIQ A. PAGLIERY, P.A.

ATTORNEYS & COUNSELORS AT LAW

8788 SW 8th Street Miami, Florida 33174 Telephone: 305-228-7672 Facsimile: (305) 228-7675 Email: EstatesEsq@aol.com

Via U.S. Mail

May 17, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Q Club Realty Management, LLC - Change of Address

Dear Sirs,

We are corporate counsel for Q Club Realty Management, LLC., a Florida limited liability company. By this letter, we hereby advise you that the principal and mailing addresses have changed, and are as follows:

Principal Address:

8788 S.W. 8 Street

Miami, FL 33174

Mailing Address:

8788 S.W. 8 Street

Miami, FL 33174

Additionally, please also note that the Manager's address has changed as follows:

Manager:

Sergio A. Pagliery

8788 S.W. 8 Street

Miami, FL 33174

Should you have any questions please do not hesitate to contact us. Thank you.

Very truly yours,

Sergio A. Pagilery

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.

agom, or oom, made star	•	0 01 110 05	A1 T3/ B4ABIA 9	CMCNT IIA	
1. The name of the limit					
2. The mailing address o	f the limited lia	bility company is: 878	88 S.W. 8 STR	EET	
MIAMI, FL 33174					
6/29/04		L	L04000048759		
3. Date of filing/registrat	ion in Florida	4.	Document num	ber	
5. The name of the registe Florida Department of	State:	•	ress as shown or	n the records of the	
	SERGIO A.	PAGLIERY, ESQ.			
	ONE S.E. T	HIRD AVE., SUITE 19	940		
	*416\$41 51	Address		TS 9	
	MIAMI, FL	City, State and Zip		ES S	
6. The name and address	of the new regi		ce:	FILED Y 19 AM	
	SERGIO A. PAGLIERY, ESQ.			SEE, ED	
	8788 S.W. 8 STREET			FILED OS MAY 19 AM 10: 44 SECRETÁRIA SSEE, FLORID TALLAHÁSSEE, FLORID	
		t address (P.O. Box NO	T acceptable)	DA F	
	MIAMI,	_{FL} 33174			
		City, State and Zip			
If the limited liability conconfirmed that after the cand the business office of liability company, it is he the members of the limite the operating agreement of	hange or chang	es are made the Florida	street address o	f the registered office	
(Signature of a member of author	ized representative of	of a member)			
SERGIO A. PAGLIER	Y				
(Printed or typed name of signee)	ı		<u>-</u>		
I hereby accept the appo comply with the provision and I am familiar with an Chapter 608, F.S. Or, if address, I hereby confirm	intment as regi. 15 of all statutes 14 accept the ob this document i 1 that the limited	stered agent and agree to relative to the proper a string from the proper a string filed to merely red liability company has a	to act in this cap and complete per as registered as effect a change been notified in	acity. I further agree to formance of my duties, zent as provided for in in the registered office writing of this change.	
(Signature of Registered Agent)					
-Divisio	n of Corporat	tions, P.O. Box 6327, T	allahassee, FL	32314	

FILING FEE: \$25.00