

W08 000089494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

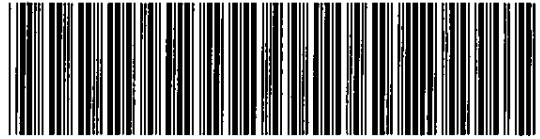
(Business Entity Name)

(Document Number)

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T. CLINE
JAN 27 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fidelity Real Estate Associates 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:

Gerald Hooper Jr
(Name of Person)

Fidelity Real Estate Associates LLC
(Firm/Company)

16240 Mellen Lane
(Address)

Jupiter, FL 33478
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gerald Hooper Jr at (561) 252-7757
(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 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: Fidelity Real Estate Associates LLC ■
- 2. (a) Principal office address of limited liability company: 420 US Hwy #1, Ste 16 ■
 (Note: **MUST BE STREET ADDRESS**) North Palm Beach, FL 33408 ■
- (b) Mailing address of limited liability company: same ■
 (Note: **MAY BE POST OFFICE BOX**)

September 19, 2008 L08000089494
 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: Gerald Hooper Jr
 Registered Office Address: 420 US Hwy #1, Ste 16
North Palm Beach, FL 33408

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Gerald Hooper Jr
NEW Registered Office Address: 16240 Mellen Lane
(MUST BE FLORIDA STREET ADDRESS) Jupiter, FL 33478

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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.

Gerald Hooper Jr.
 (Signature of a member or authorized representative of a member)

Gerald Hooper Jr
 (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 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.

Gerald Hooper Jr.
 (Signature of Registered Agent)

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