

L030000037783

2005 APR 27 A 7:52

SECRETARY OF STATE
TALLAHASSEE



400050233674

JACQUIE GUM
5811 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2005

JACQUIE GUM
5611 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

SUBJECT: ATLANTIC OPPORTUNITIES, L.L.C.
Ref. Number: L03000037783

We have received your document for ATLANTIC OPPORTUNITIES, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 905A00025290

**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. The name of the limited liability company is: ATLANTIC OPPORTUNITIES LLC
2. The mailing address of the limited liability company is : 5611 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308

3. Date of filing/registration in Florida 10/23/2003 4. Document number 103000037783

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JACQUELINE GUY
Name
5845 NE 9th St. #1405
Address
FT LAUDERDALE, FL 33304
City, State and Zip

6. The name and address of the new registered agent and/or office:

JACQUELINE GUY
Name
5611 BAYVIEW DRIVE
Florida street address (P.O. Box NOT acceptable)
FT LAUDERDALE FL 33308
City, State and Zip

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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.

Jacqueline Guy
(Signature of a member or authorized representative of a member)

JACQUELINE GUY
(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.

Jacqueline Guy
(Signature of Registered Agent)

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