

L04000006832

Terence Rochford
(Requestor's Name)

11623 Useppa Court
(Address)

(Address)
Naples, FL 34110-
(City/State/Zip/Phone #) 0925



PICK-UP



WAIT



MAIL

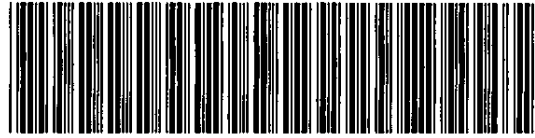
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800074804888

05/23/06--01018--019 **150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 23 PM 1:43

FILED

1. The name of the limited liability company is: The Compass Real Estate Group Florida LLC

2. The mailing address of the limited liability company is : 3092 Tamiami Trail, North, Naples, Florida, 34102

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

Terence E. Rochford	Name
809 Walkerbilt Road, Suite 7	Address
Naples, FL 34110	City, State and Zip

Terence E. Rochford

Name
11623 Useppa Court

Florida street address (P.O. Box **NOT** acceptable)

Naples FL 34110-0925

City, State and Zip

FILED
06 MAY 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

Terence E. Rochford
(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.

(Signature of Registered Agent)

Terence E. Rochford

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