

604000050374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

604-50374

(Document Number)

Certified Copies _____ Certificates of Status _____

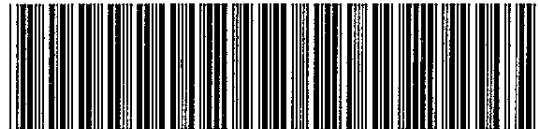
Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
MICHAEL LAPAT

3300 University Drive
Suite #311
Coral Springs, Florida 33065
(954) 345-6442
(954) 344-0288 (Fax)

11 South LaSalle Street
Suite # 1500
Chicago, Illinois 60603
(312) 641-3723

Please Reply to Florida Office

November 25, 2005

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

Re: Markets Edge, Ltd.(Change of Registered Office)	\$35.00
Markets Edge Management, LLC (Change of Registered Office)	\$25.00
<u>Markets Edge Advisors, LLC(Change of Registered Office)</u>	<u>\$25.00</u>
	\$85.00

Dear Sir or Madam:

Enclosed herein please find, a Statement of Change of Registered Office for the above referenced LLC's and a Statement of Change of Registered Office for the Limited Partnership along with two file stamped copies.

Also, enclosed is one check in the amount of \$85.00 representing the filing fee. Please return file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,


Kristine Cobban

kc
enclosure

**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: Markets Edge Management, LLC
2. The mailing address of the limited liability company is : 3300 University Drive, Suite 311
Coral Springs, Florida 33065

- 07/06/2004 L04000050374
3. Date of filing/registration in Florida 4. Document number

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

Majed Soueidan

Name

100 S. Birch Road, # 2304

Address

Ft. Lauderdale, Florida 33316

City, State and Zip

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

Majed Souedian

Name

3300 University Drive, Suite 311

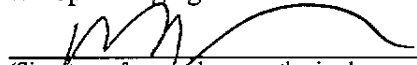
Florida street address (P.O. Box NOT acceptable)

Coral Springs, FL 33065

City, State and Zip

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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)

Majed Soueidan

(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)

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