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SECRETARY OF STATE OF STATE OF CORPORATIONS

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Registration Section

Division of Corporations

SUBJECT FUTURE OPPORTUNITY REALTY, 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 coorespondence concerning this matter to the following:

FELIPE MARTINEZ

(Name of Person)

FUTURE OPPORTUNITY REALTY, LLC

(firm/ Company)

6175 N.W. 153rd Street suite 204

(Address)

MIAMI LAKE, FLORIDA, 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

FELIPE MARTINEZ

at (954) 249-1718

(Name of Person)

(Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Taliahasee, Florida 32301

MAILING ADDRESS

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclose is a check for the following amount:

\$25 Filing Fee INHS18(8/05)

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF BEGISTERED 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.

321 N.E. 1st Court, Suite 1
Jan Mar. 13t Godit, Juile 1
L07000054989
4. Document number
•

Name

6175 N.W. 153rd Street suite 204

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

MIAMI LAKE, FLORIDA, 33014

City, State and Zip

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)

FELIPE MARTINEZ

(Printer 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

FILING FEE: \$ 25.00