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Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
FUTURISTIC CHARTERS, LLC**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$55.00

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Audit No. H 14000036157 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 605.0114, 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.

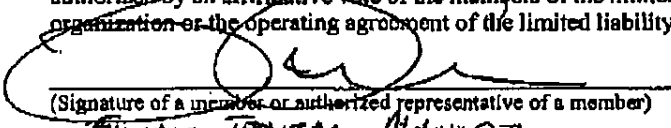
- 1. The name of the limited liability company: **FUTURISTIC CHARTERS, LLC**
- 2. (a) Principal office address of limited liability company: **111 Paterson Avenue
Hoboken, NJ 07030**
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: **111 Paterson Avenue
Hoboken, NJ 07030**
(Note: MAY BE POST OFFICE BOX)
- 3. Date of filing/registration in Florida: **09/07/2007**
- 4. Document number: **L07000092086**
- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:	Carol S. Waxler, Esq.
Registered Office Address:	Alley, Maass, Rogers & Lindsay, P.A. 518 SW 3rd Street, Suite 101 Stuart, FL 34994
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:	Joseph J. Ferrara
NEW Registered Office Address:	124 Via Florenza
<i>(MUST BE FLORIDA STREET ADDRESS)</i>	Palm Beach Gardens, FL 33418

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 COUNTY CLERK
 PALM BEACH GARDENS, FL

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)
DENNIS TEDESCO, MANAGER
 (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 obligation of my position as registered agent as provided for in Chapter 605, F.S.. Or, if this document is being filed merely to 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)

Audit No. H 14000036157 3