

N07000007110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

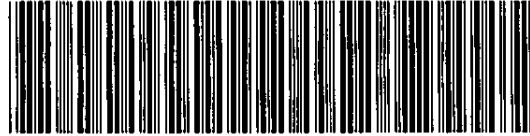
(Business Entity Name)

(Document Number)

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C. CARROTHERS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
FOR CORPORATION**

*Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is FLORIDA OPPORTUNITY FUND, INC.
2. The principal office address is 800 N. Magnolia Avenue, Suite 1100  
Orlando, FL 32803.
3. The mailing address (if different) is: N/A.
4. The date of incorporation/qualification in Florida is 07/13/2007.
5. The document number in Florida is N07000007110.
6. The name and address of the current registered agent and registered office on file is:

Pamela Murphy  
800 N. Magnolia Avenue, Suite 1100  
Orlando, FL 32803

7. The name and address of the new registered agent and registered office is:

Robyn Pendergrass  
800 N. Magnolia Avenue, Suite 1100  
Orlando, FL 32803

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

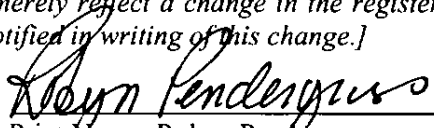
Print Name: Louis Laubscher

Title: President

**ACCEPTANCE OF REGISTERED AGENT**

*The undersigned accepts the appointment as registered agent and agrees to act as in this capacity. I further agree to comply with the provisions 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. Or, If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.]*

Date: July 28, 2015

  
\_\_\_\_\_  
Print Name: Robyn Pendergrass

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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