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Division of Corporations

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REGISTERED AGENT CHANGE

JAG VENTURES, LTD.

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Corporate Filing

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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. JAG Ventures, Ltd.

Name of the limited partnership

2. January 7, 1998

Date of filing/registration in Florida

3. A98000000081

Document number assigned

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

Stewart Marcus

Name

3250 Mary Street, Suite #500

Address

Coconut Grove, FL 33133

City, State and Zip

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

Jane Marcus

Name

3250 Mary Street, Suite #500

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

Coconut GroveFL 33133

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

JAG Investors, Inc., a Florida corporation

By:

Jane Marcus, President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Jane Marcus
Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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