

7/18/2018

Division of Corporations

Regubmission, please

keep file date of

07/18/2018.

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
JHB RETAIL ENTERPRISES, LLC**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: JHB Retail Enterprises, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4101 GULF SHORE BLVD. N PH 5
NAPLES, FL 34103
02/20/2002

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
833 E. MICHIGAN STREET, SUITE 1800
c/o Peter M. Sommerhauser Milwaukee, WI 53202
L02000004022

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

BAKER, JAY H

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4101 GULF SHORE BLVD. N PH 5

NAPLES, FL 34103

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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.

Peter M. Sommerhauser Power of Attorney for Jay H. Baker
Signature of a member or authorized representative of a member

Printed or typed name of signee
the Trustee of the Jay H. Baker Living Trust, Member

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 605, 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.

By: C T Corporation System Kimberly Laughrey Kimberly Laughrey, Assistant Secretary
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (2/14)

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