

L02000031424

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J BRYAN AUG 15 2005

LAW OFFICES  
**WILLIAM D. SOMAN, P.A.**  
3471 MAIN HIGHWAY, #622  
COCONUT GROVE, FLORIDA 33133  
REPLY TO: POST OFFICE BOX 330637  
COCONUT GROVE, FLORIDA 33233  
TELEPHONE 305-476-1485  
FACSIMILE 305-476-1486

August 9, 2005

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Statement of Change

Dear Sir or Madam:

You will find enclosed one (1) Statement of Change of Registered Office or Registered Agent for a Limited Liability Company and five (5) Statements for Corporations. Checks for the filing fee are attached to each Statement.

Let me know if you need any further information.

Sincerely,



William D. Soman

WDS/hn

STATEMENT OF CHANGE OF REGISTERED 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.

1. The name of the limited liability company is: J3, LLC
2. The mailing address of the limited liability company is: c/o Jean P. Soman,  
P.O. Box 330637, Miami, FL 33233

3. Date of filing/registration in Florida: 11/21/02
4. Document number: L02000031424

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

William D. Soman, P.A.  
Name  
9000 Arvida Drive  
Address  
Coral Gables, FL 33156  
City, State and Zip

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

William D. Soman, P.A.  
Name  
3471 Main Highway, #622  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33133  
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.

Jean P. Soman  
(Signature of a member or authorized representative of a member)

Jean P. Soman, Member/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 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.

William D. Soman, P.A. by William D. Soman, PRES  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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