

L03000005469

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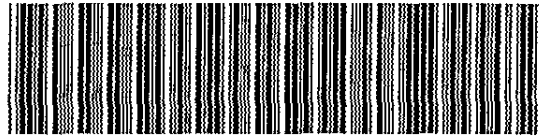
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KAYE SCHOLER LLP

Mark R. Brown
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West Palm Beach, Florida 33401-6163
561 802-3230
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March 27, 2003

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

Re: J & J Concepts, L.L.C.
Document NO.: L03000005469

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company and our company check number 4181 in the amount of \$25.00 in regards to the above referenced matter. Please process the statement and return the same to our office in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter and if you have any questions please feel free to contact the undersigned.

Regards,


Mark R. Brown

MRB/sdm
enclosed

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TALLAHASSEE, FLORIDA

**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: J & J Concepts, L.L.C.
2. The mailing address of the limited liability company is : 777 So. Flagler Drive, Suite 900,
Phillips Point, West Tower, West Palm Beach, FL 33401.

2/13/2003

L03000005469

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Abraham M. Mora

Name
777 So. Flagler Drive, Suite 900W
Address
West Palm Beach, FL 33401
City, State and Zip

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

Jack Robbins

Name
5280 N. Ocean Drive, #16F

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

Singer Island FL 33401
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.

Jack Robbins
(Signature of a member or authorized representative of a member)

Jack Robbins

(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.

Jack Robbins
(Signature of Registered Agent)

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

