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SECRETARY OF STATE

D. BRUCE
SEP 23 2008
EXAMINER

## **COVER LETTER**

TO:	Division of Corporations						
SUBJI	ECT: JUPITER GARDENS, I			bility Company)	_	(	<b>6</b>
Dear S	ir or Madam:						
The en	closed Registered Agent/Registered	Office (	Change	and fee(s) are submitted for filing.			
Please	return all correspondence concernin	g this m	natter to	the following:			
FRANK	(E. YOUNG			_			
	(Name of Person)			- Ā	در 100	3000 250 250 250 250	
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JUPITE	ER GARDENS, LLC	·			<u>,                                    </u>	3	-
	(Firm/Company)			SE	λ <sub>α</sub> ς	) )	1
				, mg	<u> </u>	2	1
121 AN	NCHORAGE DRIVE SOUTH	<u></u>	·	_ <u> </u>	<u></u>	•	-
	(Address)			HASSEE, FLORID,	AT S	7	
NODT	H PALM BEACH, FLORIDA 33408			Ð			
NON	(City/State and Zip Code)			<del>_</del>			
	(2.3).2.2.3 2.1						
For fu	rther information concerning this ma	atter, ple	ase call:	:			
FRAN	K E. YOUNG	at (_	561	) 722-9521			
	(Name of Person)		(Area (	Code & Daytime Telephone Number)			
	CORRECTIONINED ARRECO.		354	ILING ADDRESS:			
	STREET/COURIER ADDRESS: Registration Section		Registration Section				
	Division of Corporations		Division of Corporations				
	Clifton Building			. Box 6327			
	2661 Executive Center Circle Tallahassee, Florida 32301		Tall	ahassee, Florida 32314			
.•	Enclosed is a check for the follow	ing am	ount:	• •			
	☑ \$25 Filing Fee		□ \$55 Filing Fee & Certified Copy				

## 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. Name of the limited liability company: JUPITER GARDENS, LLC 2. (a) Principal office address of limited liability company: 121 ANCHORAGE DRIVE SOUTH (Note: MUST BE STREET ADDRESS) NORTH PALM BEACH, FL 33408 (b) Mailing address of limited liability company: 121 ANCHORAGE DRIVE SOUTH NORTH PALM BEACH, FL 33408 (Note: MAY BE POST OFFICE BOX) 12/05/2003 L03000050614 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: ALAN I. ARMOUR II, ESQ. Registered Office Address: 1645 PALM BEACH LAKES BLVDS WEST PALM BEACH, FL 3340125 TI (b) Enter name of NEW Registered Agent and/or NEW Registered Office address ಸ್⊼ **NEW** Registered Agent: FRANK E. YOUNG 121 ANCHORAGE DRIVE SOUTH **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) NORTH PALM BEACH, **E** ,FL 33408 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. (Signature of a member or authorized representative of a member) FRANK E. YOUNG (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.

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

(Signature of Registered Agent)