

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053086

FILED
Mar 03, 2006
Secretary of State

Entity Name: JV3 FUND LLC

Current Principal Place of Business:

721 N.E. 38TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

4615 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

721 N.E. 38TH STREET
BOCA RATON, FL 33431

New Mailing Address:

4615 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 52-2431614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VACCARELLO, JOSEPH
721 N.E. 38TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VACCARELLO 3, JOSEPH
4615 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH VACCARELLO 3

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VACCARELLO, JOSEPH
Address: 721 N.E. 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VACCARELLO 3, JOSEPH
Address: 4615 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH VACCARELLO 3

MGRM

03/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date