

LD40000015322

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TALLAHASSEE, FLORIDA

LD415322

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J E L Sales LLC
(Name of corporation)

DOCUMENT NUMBER: L04000015322

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Lorber
(Name of contact person)

J E L Sales LLC
(Firm/Company)

1135 Lemonwood Street
(Address)

Hollywood, FL 33019
(City/state and zip code)

For further information concerning this matter, please call:

Jonathan Lorber at (954) 924-3500
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

JONATHAN LORBER
J E L SALES LLC
1135 LEMONWOOD ST
HOLLYWOOD, FL 33019

SUBJECT: J E L SALES LLC
Ref. Number: L04000015322

We have received your document for J E L SALES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to change the registered agent of a corporation. Please complete the enclosed form to change the registered agent of a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 904A00044857

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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: JEL Sales, LLC
2. The mailing address of the limited liability company is: 1135 Lemonwood Street
Hollywood, FL 33019
3. Date of filing/registration in Florida February 16, 2004
4. Document number LO4000015322

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

Jonathan Lorber
Name
16850-112 Collins Ave. - #317
Address
Sunny Isles Beach, FL 33160
City, State and Zip

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

Jonathan Lorber
Name
1135 Lemonwood Street
Florida street address (P.O. Box NOT acceptable)
Hollywood FL 33019
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Jonathan Lorber
(Signature of a member or authorized representative of a member)

Jonathan Lorber
(Printed or typed name of signer)

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.

(Signature of Registered Agent)

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