

L040000 32188

JOHN JAY BOYLAN, A.I.A.  
ARCHITECT - PLANNER  
125 MAGNOLIA AVENUE  
JERSEY CITY, N.J. 07306-1809  
201-798-8888

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

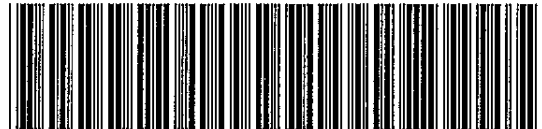
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

L04-32188

688

Office Use Only



400036907614

08/12/04--01056--016 \*\*25.00

04 AUG 12 AM 8:10  
DIVISION OF REVENUE



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 20, 2004

JOHN JAY BOYLAN A.I.A.  
125 MAGNOLIA AVENUE  
JERSEY CITY, NJ 07306-1809

SUBJECT: JJB FAMILY, LLC  
Ref. Number: L04000032188

We have received your document for JJB FAMILY, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 904A00045825

RECEIVED  
DIVISION OF CORPORATIONS  
04 AUG 12 AM 8:10

**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: JJB Family, LLC
2. The mailing address of the limited liability company is : 125 Magnolia Avenue, Jersey City, New Jersey 07306

April 27, 2004 L04000032188  
3. Date of filing/registration in Florida 4. Document number

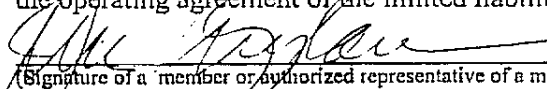
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Lawrence J. Cofar  
Name  
915 Middle River Drive, Suite 506  
Address  
Fort Lauderdale, Florida 33304  
City, State and Zip

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

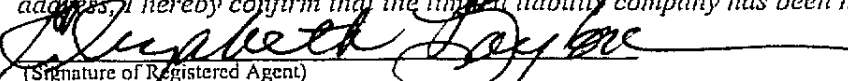
Eilizabeth Boylan  
Name  
8455 S. Mizzen  
Florida street address (P.O. Box NOT acceptable)  
Boynton Beach, FL 33437  
City, State and Zip

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.

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

John Boylan  
(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.*

  
(Signature of Registered Agent)

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

FILED  
DIVISION OF CORPORATIONS  
JUN 12 AM 8:10