L04000036745

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SECRETARY OF STATE
DIVISION OF COMPORATIONS

NATHALIE R. PARCHMENT Attorney & Counsellor At Law

Florida & New York State Bars

December 18, 2007

State of Florida
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: TRANSMITTAL LETTER

SUBJECT: JesDan, L.L.C. Change of Registered Agent

DOCUMENT NUMBER: L04000036745

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

Please return all correspondence concerning this matter to the following:

Nathalie R. Parchment, Attorney & Counsellor At Law 4431 S.W. 64th Avenue Suite 113A Davie, Florida 33314-3458

For further information concerning this matter, please call:

Nathalie R. Parchment at (954) 584-5400.

Enclosed is my escrow check number 156 in the amount of **TWENTY-FIVE** (\$25.00) DOLLARS.

Mathelie R. Rarchment

NATHALIE R. PARCHMENT

Enclosure(s)

4431 S.W. 64th Avenue, Suite 113A, Davie, Florida 33314-3458

Telephone No.: (954) 584-5400 Fax No.: (954) 584-5407 ParchmentLaw@nysbar.com

CHANGE OF REGISTERED AGENT FOR JESDAN, L.L.C.

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its Registered Agent and Registered Office in the State of Florida.

- 1. The name of the limited liability company is: JesDan, L.L.C.
- 2. The mailing address of the limited liability company is: 7820 S.W. 160th Street, Village of Palmetto Bay, Florida 33157.
- 3. The date of filing/registration in Florida is: May 6, 2004.
- 4. Document number: L04000036745.
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Charles Handal

7820 S.W. 160th Street, Village of Palmetto Bay, Florida 33157

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

Audra Handal

7820 S.W. 160th Street, Village of Palmetto Bay, Florida 33157.

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.

AUDRA HANDAL, MANAGER

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608. I hereby confirm that the limited liability company has been notified in writing of this change.

AUDRA HANDAL, MANAGER