

11/03/04 15:14 FAX 813/228313

FOWLER WHITE TAMPA

Division of Corporations

Page 1 of 1

604000048219

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000219767 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205 0380

From: Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

REGISTERED AGENT CHANGE

J & J REAL VENTURES FIVE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

\$25.00

Please adjust as this is a LLC

Electronic Filing Menu

Corporate Filing

Public Access Help

604-48219

11/03/04 15:15 FAX 8132298313
 Fax Audit No. H04000219767 3
 Page 1 of 1

FOWLER WHITE TAMPA

0002

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: J & J Real Ventures Five, LLC
2. The mailing address of the limited liability company is: 9001 Wesleyan Road; Quad IV
Suite 100; Indianapolis, IN 46258

June 25, 2004

L04000048219

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:

Deborah M. Schmitt, Esq.

Name

10506 Chilmark Way

Address

Tampa, FL 33626

City, State and Zip

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

Christina M. Johnson-Boyce

Name

501 E. Kennedy Blvd., Suite 1700

Florida street address (P.O. Box NOT acceptable)

Tampa

FL 33602

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.

J. P. Kulkarni 10/20/04
 (Signature of member, authorized representative of a member)

Jagdish Kulkarni

(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.

Christina M. Johnson-Boyce
 (Signature of Registered Agent)

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

NH519(10/99)

FILING FEE: \$25.00

Fax Audit No. H04000219767 3

FILED
 NOV - 3 01:03:53
 TALLAHASSEE, FLORIDA