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7000 JUL 28 P 2: 36
SECRETARY OF STATE
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AND A SEEE, FLORIDA

COVER LETTER

| Division of Corporations | | |
|---|---|--|
| SUBJECT: JFL Venture Fund V, LLC | | |
| (Name of Limited Liability Company) | _ | |
| | | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| TAMES F. Lowy (Name of Person) | _ | |
| (Firm/Company) Rod 10614 (Address) (City/State and Zip Code) For further information concerning this matter, please call: | 2000 JUL 28 P 2: 36 SECRETARY OF STATE TALLAHASSEE. FLORIDA | |
| James Fo Louy at (\$13) 2 ff - 952 (Name of Person) (Area Code & Daytime Telephone Num | mber) | |

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□\$30.00 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

TO:

Registration Section

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

STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability C (A Florida Lin | Tong I | on our records.) | |
|--|--------------------------------|---|-------------|
| (A Florida Lin The Articles of Organization for this Limited Liability Con | | | |
| The Articles of Organization for this Limited Liability Con | npany were filed on// | and assigned and assigned | ł |
| Florida document number Lob 6000 59 | 376 | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limite | d liability company here: | | |
| The new name must be distinguishable and end with the words "L.L.C." | "Limited Liability Company, | "," the designation "LLC" or the abbrev | iation |
| Enter new principal offices address, if applicable: | | 781 7A1 | |
| (Principal office address MUST BE A STREET ADDRE. | <u>SS)</u> | JUDO JUL 28 P 2: 34 SECRETARY OF STAFE ALLAHASSEE, FLORIO | |
| • | | ASSE 28 | <u> </u> |
| | | mă m | • |
| Enter new mailing address, if applicable: | | | <u></u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | 97 2: 98 99 | |
| | | Şπ 3 | |
| B. If amending the registered agent and/or register registered agent and/or the new registered office addres | | records, enter the name of the | new |
| | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | / [| r Florida struct address | |
| | (Enter Florida street address) | | |
| | (City) | , Florida (Zip Code) | |

New Registered Agent's Signature, if changing Registered Agent:

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.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|---------------------------------------|---|----------------|
| M GRM | Imes F. Louy Truster | 3807 Henzer SLUD \$00 Taypa, Fr. 33629 | Add Remove |
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| D. If amendi | ng any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary | 2: 3b |
| | | | |
| | | | |
| Dated | Signature of a member | r or authorized representative of a member | |
| - | 1/ | I or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00