

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : JECK, HARRIS, RAYNOR & JONES, P.A.
Account Number : 120000000210
Phone : (561)746-1002
Fax Number : (561)775-0270

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: pjeck@jhrjpa.com

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
JHJ INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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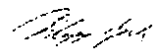
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: <u>JHJ Investments, LLC</u>	
2. (a) <u>790 Juno Ocean Walk, Suite 600</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>Juno Beach, FL 33408</u>	(b) <u>790 Juno Ocean Walk, Suite 600</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>Juno Beach, FL 33408</u>
3. <u>10/30/2008</u> Date of filing/registration in Florida	4. <u>L06000105340</u> Document number
5. (a) <u>Philippe C. Jeck</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>790 Juno Ocean Walk, Suite 600</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>Juno Beach</u> , FL <u>33408</u>	
(b) <u>Jeck, Harris, Raynor & Jones, P.A.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>790 Juno Ocean Walk, Suite 600</u> <u>NEW Registered Office Address</u> : <u>Juno Beach</u> , FL <u>33408</u>	

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.

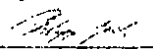


Signature of a member or authorized representative of a member

Philippe C. Jeck

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 605, 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

FILING FEE: \$25.00

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