

Florida Department of State
Division of Corporations
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LOT 000033702

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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
JACOBSON BELOIT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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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: Jacobson Beloit, LLC

2. (a) <u>9999 Collins Ave.</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Penthouse 2H</u> <u>Bal Harbour, FL 33154</u>	(b) <u>9999 Collins Ave.</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Penthouse 2H</u> <u>Bal Harbour, FL 33154</u>
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3. <u>03/29/2007</u> Date of filing/registration in Florida	4. <u>L07000033702</u> Document number
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5. (a) Berliner, Fred
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1805 Ponce De Leon Blvd
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
STE 300
coral gables, FL 33134

(b) Corporate Creations Network Inc.
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
801 US Highway 1
NEW Registered Office Address:
North Palm Beach, FL 33408

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 STATE SECRETARY
 OF CORPORATIONS

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.

Lauren Underwood
 Signature of a member or authorized representative of a member

Lauren Underwood, Attorney-in-Fact
 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.

Lauren Underwood
 Signature of Registered Agent
 Lauren Underwood, Special Secretary