

L07000055158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

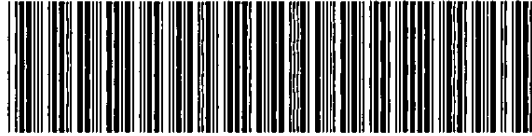
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 DEC -6 PM 12:55
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Bk 12/6

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
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MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

E-MAIL ADDRESS
jmcfarland@gray-robinson.com

December 6, 2007

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: JK-2 Investments, LLC
Our File No. 460353-1

To Whom It May Concern:

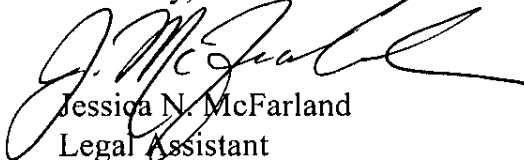
Enclosed for filing are the following documents:

1. **Statement of Change of Resident Agent for JK-2 Investments, LLC.**
2. **Amended and Restated Articles of Organization of JK-2 Investments, LLC.**

Please provide me with a **certified copy of the Amendment to Articles of Organization**. Our firm checks totaling \$80.00 are enclosed for the amendment fee of \$25.00, resident agent fee of \$25.00 and certified copy fee of \$30.00.

Also, upon receipt of this request, please date-stamp the copy of this letter attached. Once the certified copies are available for pick-up, please contact me at (850) 577-9090. Thank you.

Sincerely,


Jessica N. McFarland
Legal Assistant

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JK-2 INVESTMENTS, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Mark Fore
(Name of Person)

GrayRobinson, P.A.
(Firm/Company)

One Lake Morton Drive
(Address)

Lakeland, Florida 33801
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Mark Fore at (863) 284-2214
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: JK-2 INVESTMENTS, LLC
2. The mailing address of the limited liability company is : 625 KIRKSWOOD COURT, LAKE LAND,
FLORIDA 33813

MAY 24, 2007

L07000055158

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:

ASHLEY N. CALHOUN

Name

ONE LAKE MORTON DRIVE

Address

LAKELAND, FLORIDA 33801

City, State and Zip

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

R. MARK FORE

Name

ONE LAKE MORTON DRIVE

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

LAKELAND, FL 33801

City, State and Zip

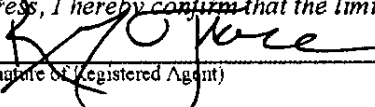
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


(Signature of a member or authorized representative of a member)

R. MARK FORE

(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 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.


(Signature of Registered Agent)

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

FILING FEE: \$25.00