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DEFINATION STATE

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EXAMINER



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November 4, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| JPJ Investment Holdings, LLC | | | | |
|---------------------------------------|-----------|---------------------------------------|--|--|
| | | | | |
| Filing Evidence ☑ Plain/Confirmation | 1 Сору | Type of Docum | ent tus | |
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| Retrieval Reques | <u>:t</u> | ☐ All Charter Docu Articles & Amer | uments to Include | |
| □ Photocopy | | ☐ Fictitious Name | Certificate | |
| ☐ Certified Copy | | □ Other | | |
| NEW FILINGS | | AMENDMENTS | | |
| Profit | x | Amendment | | |
| Non Profit | | Resignation of RA Officer/Director | | |
| Limited Liability | | Change of Registered Agent | | |
| Domestication | | Dissolution/Withdrawal | | |
| Other | | Merger | | |
| | | | | |
| OTHER FILINGS | | REGISTRATION/QUALIFICATION | | |
| Annual Reports | | Foreign | | |
| Fictitious Name | | Limited Liability | | |
| Name Reservation | | Reinstatement | | |
| Reinstatement | | Trademark | | |
| | | Other | | |

CHANGE OF PRINCIPAL OFFICE, MAILING ADDRESS, AND REGISTERED OFFICE

OF

JPJ INVESTMENT HOLDINGS, LLC



TO: FLORIDA DEPARTMENT OF STATE

- 1. The name of the Limited Liability Company is JPJ INVESTMENT HOLDINGS, LLC.
- The current principal office, mailing address and registered office is located at 3 Seaside Lane, Unit 801, Belleair, FL 33756.
- The principal office, mailing address and registered office will be changed to 209 Windward Passage, Clearwater, FL 33767.

THIS IS THE CORRECT CURRENT PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED OFFICE ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current Registered Agent is and continues to be Peter S. Warhurst.
- 5. The street address of the Limited Liability Company's principal office, mailing address, and the registered office of its registered agent, as changed above, will be identical.
- 6. All changes made above have been authorized by the Limited Liability Company's Managing Member.

DATED: October 5, 2008.

JPJ INVESTMENT HOLDINGS, ZIC

PETER S. WARHURST, Managing Member

ACKNOWLEDGMENT

I hereby accept to act in the capacity as Registered Agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

PETER S. WARHURST, Registered Agent