

L08000001051

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COMITER & SINGER, LLP
Account Number : I200000000085
Phone : (561) 626-4742
Fax Number : (561) 626-4742

REGISTERED AGENT CHANGE

RJB AMERICA JUPITER I, LLC

Certificate of Status	0
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J. BRYAN

OCT - 6 2008

EXAMINER

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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 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. Name of the limited liability company: RJB America Jupiter I, LLC

2. (a) Principal office address of limited liability company: 3111 Fortune Way
(Note: **MUST BE STREET ADDRESS**)

Suite B-18
Wellington, FL 33414

(b) Mailing address of limited liability company: 3111 Fortune Way
(Note: **MAY BE POST OFFICE BOX**)

Suite B-18
Wellington, FL 33414

January 3, 2008

3. Date of filing/registration in Florida

L08000001051

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Richard B. Comiter

Registered Office Address:

3801 PGA Boulevard
Suite 604
Palm Beach Gardens, FL 33410

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Ron Pertnoy

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

3222-C Commerce Place

West Palm Beach FL 33407

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)

Ron Pertnoy

(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

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