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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

Registration Section

TO:

| Division of Corporations | | |
|--|---------------------|-------------------------------------|
| SUBJECT: 3 JAX REALTY, LI | .c | |
| | Limited Liability | y Company |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered | Office Change a | nd fee(s) are submitted for filing. |
| Please return all correspondence concernin | g this matter to th | ne following: |
| Kenneth Jackson | | charge all |
| Name of Person | | Charly glass |
| 3 JAX REALTY, LLC | | 00 |
| Firm/Company | | • |
| 1308 N. Ward Street | | |
| Address | | • |
| Tampa, FL 33607 | | |
| City/State and Zip Code | | |
| kjackson@resourcefl.com | | |
| E-mail address: (to be used for future annual report | notification) | |
| For further information concerning this ma | tter, please call: | |
| Kenneth Jackson | at (813 | 286-7774 |
| Name of Person | Ar | rea Code & Daytime Telephone Number |
| STREET/COURIER ADDRESS: | MAI) | LING ADDRESS: |
| Registration Section | Regis | tration Section |
| Division of Corporations | • | ion of Corporations |
| Clifton Building | P.O. I | Box 6327 |
| 2661 Executive Center Circle Tallahassee, Florida 32301 | Tallal | hassee, Florida 32314 |
| Enclosed is a check for the follow | ing amount: | |
| xx \$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. Name of the limited liability company: 3 JAX REA | LTY, LLC |
|---|--|
| 2. (a) Principal office address of limited liability company: | 3 JAX REALTY, LLC |
| (Note: MUST BE STREET ADDRESS) | 1308 N. Ward Street Tampa, FL 33607 |
| (b) Mailing address of limited liability company: | 3 JAX REALTY, LLC |
| (Note: MAY BE POST OFFICE BOX) | 1308 N. Ward Street Tampa, FL 33607 |
| 09-19-2008 | L08000089384 |
| 3. Date of filing/registration in Florida 4 | . Document number |
| 5. (a) Registered Agent and Registered Office shown on the | |
| Registered Agent: | Kenneth Jackson X |
| Registered Office Address: | 4915 West Grace Street Tampa, FL 33665 |
| NEW Registered Office Address: | 1308 N. Ward Street |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | Tampa FL 33607 |
| If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identic liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the operating agreement of the limited liability company. Signature of a member or authorized representative of a member | ws of the State of Florida, it is hereby rida street address of the registered office al. Or, in the case of a Florida limited was/were authorized by an affirmative vote |
| Ken Jackson | <i>z</i> |
| Printed or typed name of signee | |
| I hereby accept the appointment as registered agent and agi comply with the provisions of all statutes relative to the prop and I am familiar with and accept the obligations of my posi Chapter 608, K.S. Or, lifthis document is being filed to mere address, I hereby confirm that the limited liability company i | ee to act in this capacity. I further agree to er and complete performance of my duties, tion as registered agent as provided for in ly reflect a change in the registered office ias 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