L04000051733

(R	lequestor's Name)	
(A	ddress)	
(A	ddress)	-
(C	city/State/Zip/Phone	#)
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(B	Business Entity Nam	ne)
(C	Ocument Number)	
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MAY 13 2019 S. YOUNG

COVER LETTER

	gistration Sect vision of Corpo			
SUBJECT:	JAG XII LLC			
SUBJECT.		Name of Limi	ted Liability Company	
		mendment and fec(s) are subr		
	·	Randi Walz	-	
			Name of Person	
		Fafinski, Mark & Johnson,	P.A.	
			Firm/Company	 _
		775 Prairie Center Drive, S	uite #400	
			Address	
		Eden Prairie, MN 55344		
			City/State and Zip Code	
		Randi.Walz@fmjlaw.com		
		E-mail address: (t	o be used for future annual report noti	fication)
For further i	nformation cor	cerning this matter, please ca	il:	
Randi Walz	:		952 995-9500 at ()	
	Name of I	erson	Area Code Daytim	e Telephone Number
Enclosed is	a check for the	following amount:		
■ \$25.00 E	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

JAG XII LLC	
(Name of the Limited Liability Company as it now (A Florida Limited Liability Com	appears on our records.) pany)
The Articles of Organization for this Limited Liability Company were filed	
Florida document number L09000051733	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability comp	any here:
The new name must be distinguishable and contain the words "Limited Liability Company	"," the designation "L.L.C." or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
B. If amending the registered agent and/or registered office addr	ess on our records, enter the name of the nev
registered agent and/or the new registered office address here:	
	<u></u>
Name of New Registered Agent:	
New Registered Office Address:	
Er	nter Florida street address
	, Florida
City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Alan Stanford	401 East Las Olas Boulevard Suite #1700	□ Add
		Fort Lauderdale, FL 33301	■ Remove
			Change
MGR Sør	Soren M. Overgaard	Stratusvej 12, DK-7190	= Add
	-	Billund, Denmark	Remove
			Change
			Add
		<u> </u>	□ Remove
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			Remove
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Note:	e date, if other than the date of filing:	7 (3)(b s the
	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of 30th day after the record is filed.	f:
Dated	19 And Malaul Managed Pepun Signature of a number for authorized representative of a member	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00