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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

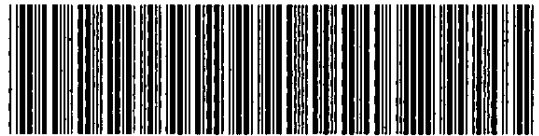
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

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EXAMINER

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EXAMINER

EXAMINER

12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2010

DAVID E IRWIN, ESQ.  
700 SE 3RD AVE SUITE 300  
FORT LAUDERDALE, FL 33316

SUBJECT: JASS FLORIDA, LLC  
Ref. Number: L09000060075

We have received your document for JASS FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 710A00008458

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jass Florida, 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:

David E. Irwin, Esquire  
Name of Person

David E. Irwin, P.A.  
Firm/Company

700 S.E. 3rd Avenue, Suite 300  
Address

Fort Lauderdale, FL 33316  
City/State and Zip Code

david@irwinlegal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David E. Irwin at ( 954 ) 775-2301  
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

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jass Florida, 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:

David E. Irwin, Esq.

Name of Person

Irwin Law Firm

Firm/Company

700 SE 3rd Avenue, Suite 300

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

david@irwinlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Irwin

Name of Person

at ( 954 )

775-2301

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. Name of the limited liability company: Jass Florida, LLC

2. (a) Principal office address of limited liability company: 1100 West Avenue

☒

(Note: **MUST BE STREET ADDRESS**)

320

Miami Beach, FL 33139

(b) Mailing address of limited liability company: 1100 West Avenue

☒

(Note: **MAY BE POST OFFICE BOX**)

320

Miami Beach, FL 33139

06/22/2009

3. Date of filing/registration in Florida

L09000060075

4. Document number

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

Registered Agent: Cook & King LLLP

Registered Office Address: 18001 Old Cutler Rd

560

Palmetto Bay, FL 33157

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

**NEW** Registered Agent: DAVID E. IRWIN, P.A.

**NEW** Registered Office Address: 700 SE 3rd Avenue

(**MUST BE FLORIDA STREET ADDRESS**)

Suite 300

Fort Lauderdale, FL 33316

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]  
Signature of a member or authorized representative of a member

David E. Irwin  
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]  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**