

L10 000075612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

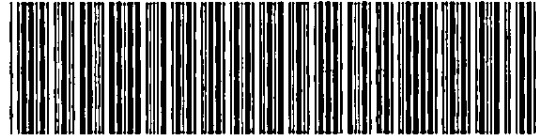
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2022 AUG -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAI 104, 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:

Garry R. Spear

Name of Person

Steven Serle, P.A.

Firm/Company

5820 N. Federal Highway

Address

Boca Raton, Florida 33487

City/State and Zip Code

garry@stevenserlepa.com

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

For further information concerning this matter, please call:

Garry R. Spear

561 912-3580
at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 605.0114 or 605.0116, 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: JAL 104, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

6173 Golf Vista Way

6173 Golf Vista Way

Boca Raton, Florida 33433

Boca Raton, Florida 33433

07/19/2010

L10000075612

3. Date of filing/registration in Florida

4. Document number

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

Regina H. Levy

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

6173 Golf Vista Way

Boca Raton, FL 33433

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

Roger Levy

NEW Registered Office Address:

6173 Golf Vista Way

Boca Raton, FL 33433

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2007 AUG - 2 PM 12:20
TALLAHASSEE, FL

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.

Regina H. Levy
Signature of a member or authorized representative of a member

Regina H. Levy

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 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.

Regina H. Levy
Signature of Registered Agent

JAL 104, LLC
a Florida limited liability company

THE UNDERSIGNED, being all the Members of **JAL, LLC** (the "Company"), a Florida limited liability company, duly organized and active under the laws of the State of Florida, hereby certify and resolve as follows on behalf of the Company:

WHEREAS, a Member of the Company, REGINA H. LEVY has agreed to sell Fifty-One (51) membership Units in the Company to ROGER LEVY;

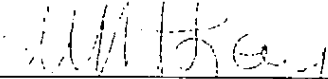
NOW, THEREFORE, BE IT RESOLVED, that the sale of Company Units by REGINA H. LEVY to ROGER LEVY is hereby approved and authorized by the Company in all respects; and

BE IT FURTHER RESOLVED, that the Secretary of the Company is hereby authorized and directed to prepare for signature by the Company Manager, such Unit transfer documents and Unit certificates as necessary and proper to effectuate the transfer of Company Units as set forth herein, effective as of January 5, 2022.

BE IT FURTHER RESOLVED, that ROGER LEVY shall serve as the Company's Registered Agent, and as a Manager of the Company, and the officers of the Company shall take such actions as necessary with the Florida Secretary of State to have Roger Levy listed as the Registered Agent and a Manager of the Company, effective as soon as possible thereafter.

IN WITNESS WHEREOF, the undersigned, being all of the Members of the Company, have executed this Resolution on this 5th day of January, 2022.

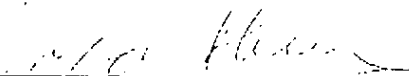
REGINA H. LEVY:



Regina H. Levy

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.

ROGER LEVY:



Roger Levy