## L10 0000 78864

| (Requestor's Name)                      |
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|   |
| (Address)                               |
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| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
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Office Use Only



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## **COVER LETTER**

| T   |         | Registration Se<br>Division of Cor |  |   |  |
|-----|---------|------------------------------------|--|---|--|
| e i | 11D 1E7 | JAG XIX I                          | LLC  |   |  |
| 31  | UBJEC   | · I :                              | Name of Lim                                  | ited Liability Company  |  |
| T   | ne encl | osed Articles of                   | Amendment and fee(s) are sub                 | mitted for tiling.  |  |
| Pl  | ease re | turn all correspo                  | indence concerning this matter               | to the following:   |  |
|     |         |                                    | Randi Walz                                   |   |  |
|     |         |                                    |  | Name of Person  |  |
|     |         |                                    | Fafinski, Mark & Johnson                     | , P.A.  |  |
|     |         |                                    | <del>-</del>                                 | Firm/Company  |  |
|     |         |                                    | 775 Prairie Center Drive, S                  | Suite #400  |  |
|     |         |                                    |  | Address   |  |
|     |         |                                    | Eden Prairie, MN 55344                       |   |  |
|     |         |                                    |  | City/State and Zip Code   |  |
|     |         |                                    | Randi.Walz@fmjlaw.com                        |   |  |
|     |         |                                    | E-mail address; (                            | to be used for future annual report notific                         | cation)  |
| Fo  | r furth | er information co                  | oncerning this matter, please co             | all;  |  |
| R   | andi W  | alz                                |  | 952 995-9500  |  |
|     |         | Name o                             | Person                                       | at ()   | Felephone Number   |
| En  | closed  | is a check for th                  | e following amount:                          |   |  |
|     | \$25.0  | 0 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

| ompany as it now appears on our records.)<br>nited Liability Company) |  |
|---|--|
| pany were filed on July 27, 2010                                      | and assigned   |
|   |  |
|   |  |
| liability company here:   |  |
| Liability Company," the designation "LLC" or                          | the abbreviation "L.L.C."  |
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| ed office address on our records, <u>e</u><br><u>here</u> :           | enter the name of the nev  |
|   |  |
| Enter Elmida street "JJ   |  |
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| , Floric  | la   |
|   | liability company here: Liability Company," the designation "LLC" of S)  d office address on our records, ehere: |

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>        | <u>Address</u>                             | Type of Action  |
|---------------|--------------------|--|-----------------|
| MGR           | Alan Stanford      | 401 East Las Olas Boulevard,<br>Suite 1700 |                 |
|               |                    | Fort Lauderdale, FL 33301                  | <b>■</b> Remove |
|               |                    | <del></del>                                | Change          |
| MGR           | Soren M. Overgaard | Stratusvej 12, DK-7190                     | <b>⊟</b> ∧dd    |
|               |                    | Billund, Denmark                           | □ Remove        |
|               |                    |  | Change          |
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| Note: | tive date, if other than the date of filing:  Tective date is listed, the date must be specific and cannot be prior to da  If the date inserted in this block does not meet the applicable ment's effective date on the Department of State's records. | (optional) ate of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) statutory filing requirements, this date will not be listed as the |
|       | cord specifies a delayed effective date, but not and 90th day after the record is filed.   | n effective time, at 12:01 a.m. on the earlier of:  |
| Dated | 4-29 19  |   |
| Jaccu |  | lege althundrepresura   |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00