

L12000031431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

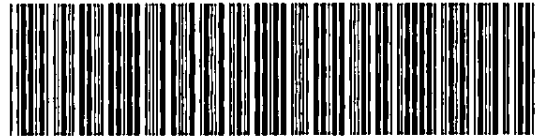
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100369203031

07 12 21--00 1--000 +-75.00

FILED

2021 JUL 12 AM 8:46

SEAL/NOTARY

JUL 10 2021

C Kinsey

Law Offices of
JAY F. COOK, P.L.

July 9, 2021

DELIVERED BY FEDERAL EXPRESS

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

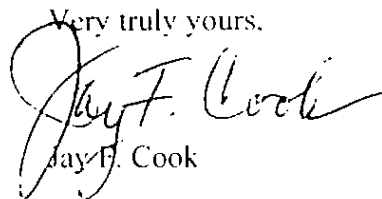
Ladies and Gentlemen:

Enclosed for filing are 3 Statements of Change of Registered Office or Registered Agent or Both for Limited Liability Company – 1 for IBRHSF 1, LLC (L11000096326), 1 for JAN/IAN TX LLC (112000031431), and 1 for IBRJJA 14, LLC (L14000144907). A check in the amount of \$75.00 to cover the filing fee of \$25.00 on each of the 3 Statements is also enclosed.

If you have any questions or need anything further, please let me know.

Thank you.

Very truly yours,



Jay F. Cook

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAN/IAN TX 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:

Ian B. Russell

Name of Person

JAN/IAN TX LLC

Firm/Company

16437 Carrara Way, Unit 102

Address

Naples, FL 34110

City/State and Zip Code

irusselleo@comcast.net

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

For further information concerning this matter, please call:

Jay F. Cook

612

963-3061

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: JAN/IAN TX LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

16437 Carrara Way, Unit 102

Naples, FL 34110

Mailing address of limited liability company:

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

6437 Carrara Way, Unit 102

Naples, FL 34110

March 2, 2012

L12000031431

3. March 2, 2012 Date of filing/registration in Florida 4. L12000031431 Document number

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

Law Offices of Jay F. Cook, P.L.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5150 N. Tamiami Trail, Suite 201

Naples, FL 34103

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

Ian B. Russell

NEW Registered Office Address:

16437 Carrara Way, Unit 102

Naples, FL 34110

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

Ian B. Russell

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.

[Signature]
Signature of Registered Agent

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