

Division of Corporations

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L12000125735

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOX ROTHSCHILD LLP
Account Number : I20130000024
Phone : (215) 299-2162
Fax Number : (215) 299-2150

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Toppenheimer@foxrothschild.com

**LLC REGISTERED AGENT CHANGE
JISIM INVESTMENTS, LLC**

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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: JSIM INVESTMENTS, LLC
2. (a) Principal office address of limited liability company: C/O 1200 S PINE ISLAND ROAD
#250
PLANTATION, FLORIDA 33324
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: SAME AS PRINCIPAL ADDRESS
 (Note: **MAY BE POST OFFICE BOX**)
- 10/02/2012 L12000126735
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:

Registered Agent:	<u>EXECUTIVE REGISTERED AGENT, INC.</u>
Registered Office Address:	<u>283 CATALONIA AVENUE</u> <u>SUITE 100</u> <u>CORAL GABLES, FL 33134</u>
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:	<u>CT CORPORATION SYSTEM</u>
NEW Registered Office Address:	<u>1200 S PINE ISLAND ROAD, #250</u> <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>PLANTATION, FL 33324</u>

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 of a member or authorized representative of a member

Thomas Oprea
 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.

Dan R. Beyer Assistant Secretary
 Signature of Registered Agent

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

INITIALS (05/08)

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