



June 19, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

SUBJECT: EMJ HOLDINGS LLC
REF: L13000008935

FILED
2013 JUN 19 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6051.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H13000137740
Letter Number: 913A00015375

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: EMJ HOLDINGS LLC

2. (a) Principal office address of limited liability company: 365 HEATHER LANE
(Note: **MUST BE STREET ADDRESS**) KEY BISCAVNE, FL 33149

(b) Mailing address of limited liability company: 365 HEATHER LANE
(Note: **MAY BE POST OFFICE BOX**) KEY BISCAVNE, FL 33149

JANUARY 16, 2013

3. Date of filing/registration in Florida

L13000008935

4. Document number

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

Registered Agent: ENRIQUE JAUREGUI

Registered Office Address: 365 HEATHER LANE
KEY BISCAVNE, FL 33149

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

NEW Registered Agent: INTERAMERICAN CORPORATE SERVICES LLC

NEW Registered Office Address: 2525 PONCE DE LEON BLVD., SUITE 1225
(**MUST BE FLORIDA STREET ADDRESS**) CORAL GABLES, FL 33134

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.

Enrique Jauregui
Signature of a member or authorized representative of a member

ENRIQUE JAUREGUI

Printed or typed name of signer

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.

Enrique Jauregui, MANAGER
Signature of Registered Agent

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