L14000149350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COPORATE AND MAILING ADDRESS CHANGE
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:

JACK E. KARSON
Name of Person

JML BAY HARBOR, LLC
Firm/Company

12555 BISCAYNE BLVD., #954
Address

MIAMI, FL 33181
City/State and Zip Code

JKarson@Turnberry.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

JACK E. KARSON at (305) 933-5581
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☑ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

INHS18 (2/14)

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: JML BAY HARBOR, LLC

2. (a) JML BAY HARBOR, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
12555 BISCAYNE BLVD., #955
MIAMI, FL 33181

(b) JML BAY HARBOR, LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
12555 BISCAYNE BLVD., #955
MIAMI, FL 33181

3. 09/22/2014
Date of filing/registration in Florida

4. L14000149350
Document number

5. (a) JML BAY HARBOR, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
JACK E. KARSON
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
9550 BROADVIEW TERRACE
BAY HARBOR ISALNDS, FL 33154

(b) JML BAY HARBOR, LLC
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
JACK E. KARSON, AMBR
NEW Registered Office Address:
12555 BISCAYNE BLVD., #954
MIAMI, FL 33181

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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

JACK E.KARSON
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 of Registered Agent

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

INHS18 (2/14)