

L14000149350

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2016

JACK E KARSON  
JML BAY HARBOR, LLC  
2000 SOUTH BAYSHORE DRIVE STE 71  
MIAMI, FL 33133

SUBJECT: JML BAY HARBOR, LLC  
Ref. Number: L14000149350

RECEIVED  
2016 NOV 28 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for JML BAY HARBOR, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 216A00024384

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: JML BAY HARBOR, 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:

JACK E. KARSON

Name of Person

JML BAY HARBOR, LLC

Firm/Company

2000 SOUTH BAY SHORE DRIVE, SUITE: 71

Address

MIAMI, FL 33133

City/State and Zip Code

JKarson@turnberry.com

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

For further information concerning this matter, please call:

JACK E. KARSON

Name of Person

at ( 305 ) 933-5581

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

**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) 2000 SOUTH BAY SHORE DRIVE (b) 2000 SOUTH BAY SHORE DRIVE  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- SUITE: 71 MIAMI, FL 33133 SUITE: 71 MIAMI, FL 33133
- 09/22/2014 L14000149350
3. Date of filing/registration in Florida 4. Document number
5. (a) JACK E. KARSON  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2000 SOUTH BAY SHORE DRIVE  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE: 71  
MIAMI, FL 33133
- (b) JACK E. KARSON  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
2000 SOUTH BAY SHORE DRIVE  
**NEW Registered Office Address**:  
SUITE: 71  
MIAMI, FL 33133

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16 NOV 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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]

Signature of Registered Agent