

L23 000 555 428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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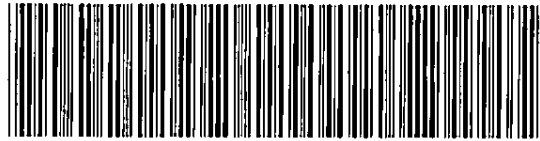
(Business Entity Name)

(Document Number)

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2024 JAN 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. HUNT
01/22/24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEN Florida 53 LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristy Horan

Name of Person

Godbold, Downing, Bill & Rentz, P.A.

Firm/Company

222 W. Cornstock Avenue, Suite 101

Address

Winter Park, FL 32789

City/State and Zip Code

khoran@gdb-law.com

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

For further information concerning this matter, please call:

Kristy Horan,

407 647-4418

Name of Person

at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STATE
SECRET, FL

PM 2:26

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JEN Florida 53 LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 19, 2023 and assigned Florida document number L23000555428.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JEN 8 LB LLC	680 Fifth Avenue, 25th Floor	<input type="checkbox"/> Add
		New York, NY 10019	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JEN 8 LBC LLC	680 Fifth Avenue, 25th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	JEN 8 LBC LLC	680 Fifth Avenue, 25th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated January 19, 2024

Signature of a member or authorized representative of a member

*See attached signature page

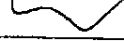
Typed or printed name of signee

Signature Page
To
Articles of Organization

JEN 8 LB LLC, a Delaware limited liability company

BY: JEN 8 LP, a Delaware limited partnership,
Its co-manager

By: JEN 8 GP LLC, a Delaware limited
Liability company, its general partner


By: 
Name: Ethan Leibowitz
Its: President

BY: JEN 8 Carry LLC, a Delaware limited
Liability company, its co-manager

BY: JEN 8 Funding B LLC, a Delaware
Limited liability company, its co-
managing member

By: JEN 8 Parallel Fund LP, a
Delaware limited partnership, its
Member

By: JEN 8 GP LLC, a Delaware
limited liability company,
its general partner

By: 
Name: Ethan Leibowitz
Its: President

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