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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations

Subject: NJR Development Company 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:

Natalie Gomez

Name of Person

NJR Investment & Development Company LLC

Firm/Company

101 E Kennedy Blvd #2110

Address

Tampa, FL 33602

City/State and Zip Code

natalie@njrdevelopment.com

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

For further information concerning this matter, please call:

Natalie Gomez

at (813

928-3953

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

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. Nan	ne of the limited liability company: NJR Development Comp	any LLC	
2 (a)	Principal office address of limited liability company:	101 E Kannady Blyd	
2. (a)	(Note: MUST BE STREET ADDRESS)	Suite 2110	
	(MOST DESTREET MEDITESS)	Tampa, FL 33602	
(b)	Mailing address of limited liability company:	101 E Kennedy Blvd	
	(Note: MAY BE POST OFFICE BOX)	Suite 2110	
		Tampa, FL 33602	
2/18/2002		M02000000419	
3. Date	e of filing/registration in Florida	1. Document number	
5. (a)	Registered Agent and Registered Office shown on the	ne records of the Florida Dept. of St	ate:
	Registered Agent:	Christopher Bastas	
	Registered Office Address:	101 E Kennedy Blvd	
	registered office Address.	Suite 2110	
		Tampa, FL 33602	
	NEW Registered Agent:	Natalie Gomez	
	NEW Registered Office Address:	101 E Kennedy Blvd	
	(MUST BE FLORIDA STREET ADDRESS)	Suite 2110 Tampa FI 33	3602
confirm and the liability the men the ope	imited liability company is not organized under the land that after the change or changes are made, the Flee business office of the registered agent will be identify company, it is hereby confirmed that the change(s) makers of the limited liability company or as otherwise training agreement of the limited liability company.	orida street address of the registered cal. Or, in the case of a Florida lim- was/were authorized by an affirmat	l office ited ive vote of
Neil Raue		_	
	or typed name of signee	_	
I hereit comply and I a Chapte address	by accept the appointment as registered agent and as with the provisions of all statutes relative to the proving a familiar with and accept the obligations of my poser 608, F.S. Or, if this document is being filed to mers, I hereby confirm that the limited liability company	gree to act in this capacity. Physthes per and complete performance of h ition as registered agent as provide ely reflect a change in the registere has been notified in writing of this	rugree to ly duties, ≢for in #office change
Signatur	e of Registered Agent	Fig. :	क्रांग इ
	Division of Corporations, P.O. Box 632 FILING FEE: \$2	27, Tallahassee, FL 32314	