

m04000000765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Availability

Document
Examiner

DCC

Office Use Only

Updater

DCC

Updater
Verifier

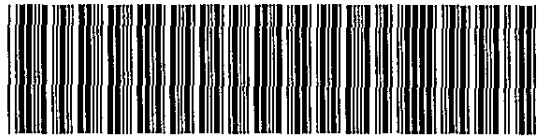
DCC

Acknowledgment

DCC

W. P. Verifier

DCC



200055802852

07/05/05--01048--033 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL -5 P 1:13

FILED

SUGAR, FRIEDBERG & FELSENTHAL LLP

ATTORNEYS AT LAW
30 NORTH LA SALLE STREET, SUITE 3000
CHICAGO, ILLINOIS 60602
TELEPHONE: (312) 704-9400
WWW.SFF-LAW.COM

Cynthia M. Hendzel
(312) 704-2195

FAX: (312) 372-7951

June 28, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: – Jenkins Global Execution LLC – Document No. M04000000764
Living Water Fund L.P. – Document No. B04000000096
Robert Jenkins Trading LLC – Document No. M04000000765

Dear Sir or Madam:

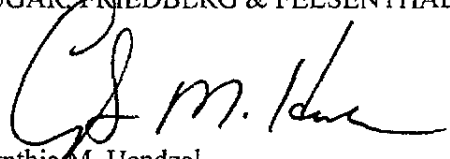
Enclosed for filing with your office are Statements of Change of Registered Office and Registered Agent for the above-referenced entities. Also enclosed are three (3) separate checks in payment of the filing fees.

Please return evidence of the filings to the undersigned. A self-addressed stamped envelope is enclosed for your convenience.

If you have any questions, please call.

Very truly yours,

SUGAR, FRIEDBERG & FELSENTHAL LLP


Cynthia M. Hendzel
Legal Assistant

CMH/cmh
Enclosures

cc: Allen Hargest (w/o enclosures)
Leslie J. Weiss, Esq. (w/o enclosures)

FILED
2005 JUN -5 P 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is: Robert Jenkins Trading LLC
2. The mailing address of the limited liability company is : 340 Giralda Avenue, Suite 817E
Coral Gables, FL 33134

February 24, 2004

M04000000765

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Robert Jenkins

Name

340 Giralda Avenue, Suite 817E

Florida street address (P.O. Box NOT acceptable)

Coral Gables FL 33134

City, State and Zip

FILED
2005 JUL -5 P 1:13
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.

Robert C. Jenkins
(Signature of a member or authorized representative of a member)

Robert Jenkins, Member

(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.

Robert C. Jenkins
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314