

M06000000282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

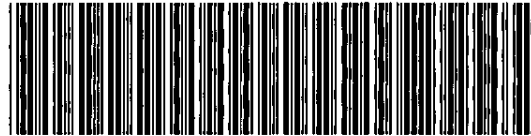
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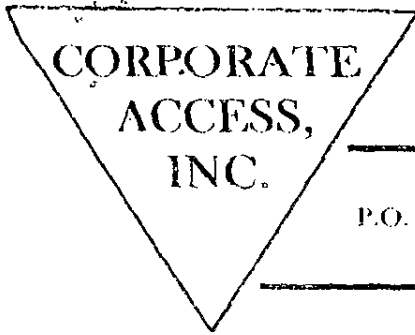


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DIVISION OF CORPORATIONS
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Amend

1. *JNT Holdings, LLC*
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2007

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: JNT HOLDINGS LLC
Ref. Number: M06000000282

Corrected + Resubmitted
FILED
07 FEB - 6 AM 11:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for JNT HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show that KAREN MALLER is the current R.A.

The R.A. change form shows PARACORP as the current R.A., and that the new R.A. will be DEBRA A. TEN BRINK. Yet PARACORP has signed as the new R.A.

Please correct as appropriate.

ALSO, please note that we have RETAINED your \$25.00 payment.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 607A00008608

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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: JNT HOLDINGS, LLC
2. The mailing address of the limited liability company is : PO BOX 2869
JACKSON, WY 83001

- 1/12/2006 M06000000282
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:

KAREN MALLER
Name
1 PROGRESS PLAZA #1210
Address
ST. PETERSBURG FL 33701
City, State and Zip

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

PARACORP INCORPORATED
Name
236 EAST 6TH AVE
Florida street address (P.O. Box NOT acceptable)
TALLAHASSEE FL 32303
City, State and Zip

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.

J. Pajunen
(Signature of a member or authorized representative of a member)

Gracyna Pajunen, Mgr
(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 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.

Ninh Ho NINH HO- Assist. Secretary
(Signature of Registered Agent) PARACORP INCORPORATED

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

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07 FEB -6 AM 11:14
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TALLAHASSEE, FLORIDA