

From:

Division of Corporations

07/23/2009 08:00

0000 P.003/004

Page 1 of 1

MD9000001766

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

JEN FLORIDA I, LLC

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From:

07/29/2009 08:00

#098 P.001/004

NCR **NATIONAL
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TO: Division of Corporations FAX #: (850) 617-6380

COMPANY: FL Dept of State

FROM: Petrona Varela

SUBJECT: Jen Florida I, LLC

ORIGINAL TO BE SENT:

☐	REGULAR MAIL
☐	MESSANGER
☐	OVERNIGHT COURIER
☒	WILL NOT FOLLOW

I faxed on 7/23/2009 a Registered Agent Change for the above and I never received evidence or rejection back. Please kindly let me know the status. We would need 7/23/2009 as the filing date. Please process as soon as possible. Thanks

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10 EAST 40TH STREET, 10TH FLOOR, NEW YORK, NY 10016
TELEPHONE: (800) 221-0102 FAX: (800) 944-6607 INTERNATIONAL: +1(212) 947-7200
E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

From:

07/29/2009 08:00

#098 P.002/004

TX Report

P 1

07/29/2009 08:00

Serial No. 428E08060

TC: 104120

Destination	Start Time	Time	Prints	Result	Note
918606176380	07-23 08:58	00:01:00	002/002	OK	

Note TMR: Timer, POL: Poll, ORG: Original, FME: Frame Erase TX,
MIX: Mixed Original, CALL: Manual Communication, CSRC: CSRC, FWD: Forward, PC: PC-FAX,
BND: Bind, SP: Special Original, FCODE: F-Code, RTX: Re-Tx, RLY: Relay, MBX: Confidential,
BUL: Bulletin, SIP: SIP-Fax, IPADR: IP Address Fax, I-FAX: Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF,
TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer,
Refuse: Receipt Refused, Busy: Busy, M-Full: Memory Full,
LDVR: Receiving length Over, POVER: Receiving page Over, FIL: File Error,
DC: Decode Error, MDN: MDN Response Error, DSN: DSN Response Error.

Division of Corporations

Florida Department of State
Division of Corporations
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Account Number : 1200000000088
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Fax Number : (313) 564-6083

REGISTERED AGENT CHANGE

JEN FLORIDA I, LLC

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TALLAHASSEE, FLORIDA

From:

07/29/2009 08:01

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((H09000168657 3)))

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. Name of the limited liability company: JEN FLORIDA I, LLC
2. (a) Principal office address of limited liability company: 551 Madison Avenue
New York NY 10022
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 551 Madison Avenue
New York NY 10022
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 5/12/2009
4. Document number: MD9000001766

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee FL 32301

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 515 East Park Avenue
Tallahassee FL 32301

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)

Reuben Leibowitz

(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.

[Signature] Petrona Varela
(Signature of Registered Agent) Assish Seet

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

INHS18 (05/08)

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