

#M1000000/291

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(Address)

(Address)

(City/State/Zip/Phone #)

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K. SALY
EXAMINER
NOV 29 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEN FLORIDA II, 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:

MS. PATRICE M JOHNSTON

Name of Person

AVATAR PROPERTIES INC.

Firm/Company

201 ALHAMBRA CIRCLE, 12TH FLOOR

Address

CORAL GABLES, FL 33134

City/State and Zip Code

patrice_johnston@avatarholdings.com

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

For further information concerning this matter, please call:

MS. PATRICE M JOHNSTON

Name of Person

at (305)

442 7000 X2214

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. Name of the limited liability company: JEN FLORIDA II, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL 33134

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL 33134

03/19/2010

M10000001291

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: GRANT T. DOWNING

Registered Office Address: C/O GODBOLD DOWNING & BILL PA
222 W. COMSTOCK AVE., STE 101
WINTER PARK, FL 32789

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

NEW Registered Agent: JUANITA I. KERRIGAN

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134

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.

Juanita I. Kerrigan
Signature of a member or authorized representative of a member

JEN FLORIDA II, LLC

By: JUANITA I. KERRIGAN, VP & SECY.

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.

Juanita I. Kerrigan
Signature of Registered Agent

JUANITA I. KERRIGAN

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

FILING FEE: \$25.00