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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

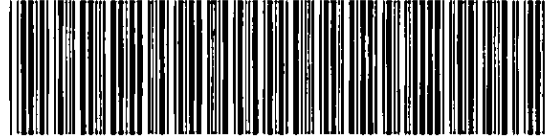
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

cf 4/5/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAB TRINITY, 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:

Alison Birge

Name of Person

Firm/Company

532 Dorset Blvd.

Address

Carmel, IN 46032

City/State and Zip Code

teross@pedcor.net

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

For further information concerning this matter, please call:

James S. Birge at (317) 514-1933

Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

☆ PEDCOR COMPANIES

March 17, 2022

Florida Department of State
Division of Corporations
Registration Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Members of the Florida Department of State:

Please accept the enclosed documents and payment delivered to your offices March 18, 2022 relating to the change of registered agent of both (i) JAB Woodside, LLC and (ii) JAB Trinity, LLC.

I hope that the following information gives the Florida Department of State sufficient material to allow you to complete the processing of these applications. Please do not hesitate to call me at (317) 587-0320 or email me at tbuchanan@pedcor.net if you would like to discuss further. Thank you.

Sincerely,



Troy Buchanan

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: JAB Trinity, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
532 Dorset Blvd.
Carmel, IN 46032

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
532 Dorset Blvd.
Carmel, IN 46032

3. 12/04/2020 Date of filing/registration in Florida

4. M20000011129 Document number

5. (a) Pedcor Homes Corporation
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
521 Van Buren St.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Fort Myers, FL 33916

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

James S. Birge
Signature of a member or authorized representative of a member

James S. Birge
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 605, 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.

Andrea S. Mancari *Andrea S. Mancari, Asst. Secretary*
Signature of Registered Agent