

M11000002640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

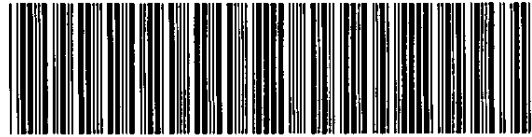
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 AUG 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 2013

T. WILSON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARK LOAN SOLUTIONS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN R. AMSTER

Name of Person

Firm/Company

1855 Griffin Road, Suite A-370

Address

Dania Beach, FL 33004

City/State and Zip Code

samster@kodsilawfirm.com

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

For further information concerning this matter, please call:

Steven R. Amster at (954) 771-8277

Name of Person

Area Code and 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

\$30 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy



1855 GRIFFIN ROAD, SUITE A-370
DANIA BEACH, FLORIDA 33004

TELEPHONE: 954.771.8277
FACSIMILE: 954.771.4676

Steven R. Amster, Esq., ext 111
e-mail: samster@kodsilawfirm.com

August 26, 2013

SENT VIA 2nd DAY FEDERAL EXPRESS
AIRBILL NO. 7965 4912 1365

Ms. Tammy Hampton
Regulatory Specialist II
Florida Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

RE: ARK LOAN SOLUTIONS, LLC
Ref. Number: M11000002640

Dear Ms. Hampton:

In response to your letter dated August 19, 2013, enclosed please find the following:

1. A copy of your letter dated August 19, 2013
2. Cover letter and Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s)
3. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company
4. Check in the amount of \$25.00 representing filing fee for the 2nd form

Please note these forms are being filed to change the following information for Ark Loan Solutions, LLC ("Ark Loan"):

- a. Principal office address and mailing address of Ark Loan
- b. Principal office address and mailing address of registered agent of Ark Loan
- c. Address of Manager of Ark Loan

Should you have any questions or need additional information, do not hesitate to contact our office.

Sincerely,
KODSI LAW FIRM, P.A.
Steven R. Amster
Steven R. Amster, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 AUG 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 2013

STEVEN R AMSTER
KODSI LAW FIRM PA
1855 GRIFFIN RD - STE A-370
DANIA BEACH, FL 33004

SUBJECT: ARK LOAN SOLUTIONS, LLC
Ref. Number: M11000002640

We have received your document for ARK LOAN SOLUTIONS, LLC and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 313A00019766

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ARK LOAN SOLUTIONS, LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on MAY 23, 2011
and its Florida document/registration number is M11000002640

4. The name and address of each manager or managing member is as follows:

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGR

ALS MANAGEMENT SOLUTIONS, LLC

1855 GRIFFIN ROAD, SUITE A-370

DANIA BEACH, FLORIDA 33004

Required Signature: _____



Signature of Manager, Managing Member or Member

13 AUG 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25