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04-25-2002 90002 014 \*\*\*\*50.00

DO NOT WRITE IN THIS SPACE

DOCUMENT	#	L	01	000	02	034	3

1. Entity Name

OLK HOLDINGS, LLC

Principal Place of Business

P.O. BOX 353849 PALM COAST FL 32135 Mailing Address

P.O. BOX 353849 PALM COAST FL 32135

Principal Place of Business Box 3

3. Mailing Address
P.O. Box

City & State

4. FEI Number

300043296

5. Certificate of Status Desired

Fee Required

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

Applied For

\$5.00 Additional

Not Applicable

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable.

Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State Due By May 1, 2002

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9.	MANAGING MEMBERS/MANAGERS		10.		ADDITIONS/CHANGES		}	·
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP