

L 000 000 15436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

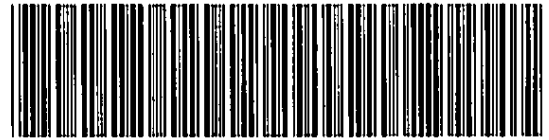
(Business Entity Name)

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I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AJ Property Holdings L.L.C.
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:

Robert L. Ashton
Name of Person

AJ Property Holdings, L.L.C.
Firm/Company

P.O. Box 4955
Address

Winter Park, FL 32793
City/State and Zip Code

ajpropria@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert L. Ashton at (407) 492-7691
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

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: AJ Property Holdings, L.L.C.

2. (a) 7457 Aloma Ave ste 301

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Winter Park, FL 32792

(b) P.O. Box 4955

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Winter Park, FL 32793

3. _____
Date of filing/registration in Florida

4. L0000015436
Document number

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

7457 Aloma Ave Ste 301

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Winter Park, FL 32792

_____, FL _____

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(b) Robert L. Ashton

Enter name of NEW Registered Agent and/or NEW Registered Office address:

SAME

NEW Registered Office Address:

_____, 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.

Vanessa Simpson
Signature of a member or authorized representative of a member

Vanessa Simpson
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 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.

Robert L. Ashton
Signature of Registered Agent