

LO30000010632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

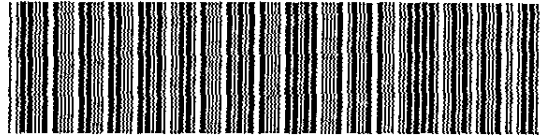
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WILLIAM E. SHENKO, JR., P.A.
ATTORNEY AT LAW

WILLIAM E. SHENKO, JR.

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April 11, 2003

Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: YYK & M, LLC #1, #2 and #3

To Whom It May Concern:

Enclosed are Statements of Change of Registered Office and Agent in regard to the above referenced companies. Also enclosed is a check in the amount of \$75.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,


William E. Shenko, Jr.

WESJr/jbs
enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND 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. The name of the limited liability company is: YYK & M, LLC #1
2. The mailing address of the limited liability company is: 235 Tropical Shores Way, Fort Myers Beach, 33931
3. Date of filing/registration in Florida: March 25, 2003
4. Document number: L03000010632
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Filings, Inc.
3732 NW 16th Street
Fort Lauderdale, FL 33311

6. The name and street address of the new registered agent and/or office:

William E. Shenko, Jr.
1661 Estero Boulevard, #24
Fort Myers Beach, FL 33931

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.


Michael H. Dilworth, Member

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, Florida Statutes. 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.


William E. Shenko, Jr., Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA