

L030000050193

2005 JAN 10 P 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ALI

Office Use Only



200043723952

01/10/05--01040--011 **25.00

NORMAN N. BERKSON
Attorney at Law

FILED
540 Cherbourg Ct.
Buffalo Grove, Illinois 60089
847-955-9972
Fax: 847-955-9987
2005 JAN 10 P 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 2004

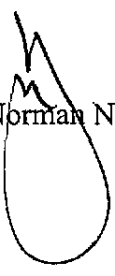
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: KJW Asset Management, LLC

Enclosed you will find a Change of Registered Agent regarding the above corporation and my check for \$25.00.

Would you please record the change and return the recorded documents to my office?

Very truly yours,


Norman N. Berkson

NNB:cn
Enc.

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

FILED

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: KEN ASSET MANAGEMENT LTD.
2. The mailing address of the limited liability company is: 601 S. FEDERAL HI-WAY - STE 400
BOCA RATON, FL 33432
3. Date of filing/registration in Florida: 12-4-03
4. Document number: L03000050193

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE CO.
Name
1701 KYLE STREET
Address
TALLAHASSEE FL 32301
City, State and Zip

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

KENNETH J. WOLF
Name
601 S. FEDERAL HI-WAY - STE 400
Florida street address (P.O. Box NOT acceptable)
BOCA RATON, FL 33432
City, State and Zip

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.

(Signature of a member or authorized representative of a member)

KENNETH J. WOLF

(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 608, 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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314