

L04 0000 18449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

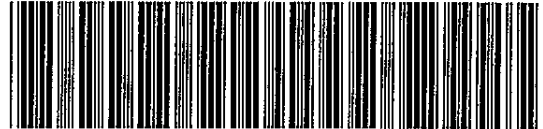
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*help
cust*



300037535113

06/08/04--01014--001 **25.00

FILED
04 JUN -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHREE GANESH & TEERUCHIJI, LLC

June 3, 2004

TO: Florida Department Of State
Division of Corporations

FROM: Shree Ganesh & Teeruchiji, LLC

SUBJECT: Statement Of Change of Registered Officer

Dear Sir,

This is to inform you that we are hereby requesting to amend the articles of organization to remove Kirti D. Patel's name as managing member of Shree Ganesh & Teeruchiji, LLC, which was formed on March 09, 2004. Please replace Dipak J. Patel per the attached form as a manager that took place on May 26, 2004. I Dipak J. Patel accept the new manager appointment and state that I am familiar with and accept the obligations of the position.

My daytime telephone number is 973-224-0896.

Please mail the letter of acknowledgement to us at the following address:

Holiday Inn Express Sanford, FL.
3401 S. Orlando Drive
Sanford, Fl. 32773

Sincerely,



Dipak J. Patel
Shree Ganesh & Teeruchiji, LLC

Attachment: State Of Change of Registered officer Form
Filing fee check ($\$25 + \$35 = \$60$)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 8 AM 11:01

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR 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: SHREE GANESH & TEERUCHIJI, LLC
2. The mailing address of the limited liability company is: 3401 S. ORLANDO DRIVE
(HWY 17-92) SANFORD, FLORIDA 32773

MARCH 09, 2004
3. Date of filing/registration in Florida

L04000018449
4. Document number

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

KIRTI D. PATEL
Name
3401 S. ORLANDO DRIVE HIGHWAY 17-92
Address
SANFORD, FL 32773
City, State and Zip

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

DIPAK J. PATEL
Name
3401 S. ORLANDO DRIVE HIGHWAY 17-92
Florida street address (P.O. Box NOT acceptable)
SANFORD, FL - 32773
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.

Kirti D. Patel
(Signature of a member or authorized representative of a member)

KIRTI D. PATEL
(Printed or typed name of signee)

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.

D. Patel
(Signature of Registered Agent)

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

FILED
JUN - 8 AM 11:02
TALLAHASSEE, FLORIDA