

L04000034848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L04-34848

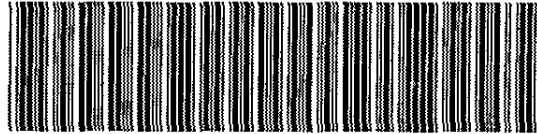
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 SEP - 8 A 11: 37

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2006

BIPIN M. SHAH  
J. SHAH INVESTMENTS LLC  
145 STEINBRIGHT DRIVE  
COLLEGEVILLE, PA 19426

SUBJECT: J.SHAH INVESTMENTS, LLC  
Ref. Number: L04000034848

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2006 SEP -8 A 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for J.SHAH INVESTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 506A00051629

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: J. Shah Investments, LLC  
(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:

Shah, Bipin M.  
(Name of Person)

J. Shah Investments, LLC  
(Firm/Company)

145 Steinbright Drive  
(Address)

Collegedale, PA 19426  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Shah, Bipin M. at (484) 902-8300  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

I have already paid \$35.

Bipin M. Shah  
145 Steinbright Drive  
Collegeville, PA 19426  
Tel. (484) 902-8300  
E-mail: [airmen3@aol.com](mailto:airmen3@aol.com)

August 28, 2006

Agnes Lunt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

RE: J.Shah Investments, LLC  
Letter Number: 506A00051629

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I am enclosing the proper form(s).

Since the filing fee is \$25 and I have already paid \$35, please use the remaining balance for the Certificate and mail it to me.

Thank you.

Sincerely,



B. M. Shah  
Manager/Member  
J.Shah Investments, LLC

Bipin M. Shah  
145 Steinbright Drive  
Collegeville, PA 19426  
Tel. (484) 902-8300  
E-mail: [airmen3@aol.com](mailto:airmen3@aol.com)

August 12, 2006

RE: J.Shah Investments, LLC  
Document Number: L04000034848  
FEI Number: 201110194  
Date Filed: 05/06/2004  
Status: ACTIVE

To whom it may concern:

Please change addresses of the following.

- (1) Principal Address
- (2) Mailing Address
- (3) Manager/Member Detail (Name & Address)

New Addresses:

- (1) Principal Address is as follows:  
145 Steinbright Drive  
Collegeville, PA 19426
- (2) Mailing Address is as follows:  
145 Steinbright Drive  
Collegeville, PA 19426
- (3) Manager/Member Detail (Name & Address) is as follows:  
SHAH, BIPIN M. (Title: MGR)  
145 Steinbright Drive  
Collegeville, PA 19426

Thank you.

Sincerely,



Bipin M. Shah  
Manager/Member  
J.Shah Investments, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: J. Shah Investments, LLC
2. The mailing address of the limited liability company is: 145 Steinbright Drive  
Collegeville, PA 19426
3. Date of filing/registration in Florida 05/06/2004 4. Document number L04000034848

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

SHAH, BIPIN M.  
Name  
212 VIA DESTE, #1109  
Address  
DELRAY BEACH, FL 33445  
City, State and Zip

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

KANACHERIL, TINA S.  
Name  
3532 FORTINGALE DRIVE  
Florida street address (P.O. Box NOT acceptable)  
WESLEY CHAPEL, FL 33543  
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.

Bipin M. Shah  
(Signature of member or authorized representative of a member)

Bipin M. SHAH  
(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.*

Tina Kanacheril  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00