

L060000028080

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DIVISION OF CORPORATIONS
07 SEP 27 PM 3:21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE AJK GROUP, LLC
(Name of Corporation)

DOCUMENT NUMBER: L06000028080

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX J. KOZAK
(Name of Contact Person)

THE AJK GROUP, LLC
(Firm/Company)

6911 MAIN STREET SUITE 118
(Address)

MIAMI LAKES, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX J. KOZAK at (305) 892-4478
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2007

ALEX J KOZAK
6911 MAIN ST
STE 118
MIAMI LAKES, FL 33014

SUBJECT: THE AJK GROUP, LLC
Ref. Number: L06000028080

RECEIVED
07 SEP 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE AJK GROUP, 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):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 807A00054878

**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: THE AJK GROUP LLC
2. The mailing address of the limited liability company is : 6911 MAIN STREET #118
MIAMI LAKES, FLORIDA 33014
3. Date of filing/registration in Florida 3/16/2006
4. Document number LC6000028080

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

SCOTT R. AUSTIN
Name
250 AUSTRALIAN AVE. S. SUITE 700
Address
WEST PALM BEACH, FL 33401
City, State and Zip

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

ALEXANDER J. KOZIAK
Name
6911 MAIN STREET SUITE 118
Florida street address (P.O. Box NOT acceptable)
MIAMI LAKES FL 33014
City, State and Zip

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DIVISION OF CORPORATIONS
07 SEP 27 PM 3:21

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.

Alexander J. Kozak
(Signature of a member or authorized representative of a member)

ALEXANDER J. KOZIAK
(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.

Alexander J. Kozak
(Signature of Registered Agent)

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

FILING FEE: \$25.00