

LO7000024138

(Requestor's Name)

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2009 MAY - 6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2009

SUWARNA TILAK
10175 FORTUNE PARKWAY
SUITE 401
JACKSONVILLE, FL 32256

SUBJECT: ASHMI, LLC
Ref. Number: L07000024138

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2009 MAY -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ASHMI, 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
Regulatory Specialist II

Letter Number: 909A00012802

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASHMI, LLC
(Name of Corporation)

DOCUMENT NUMBER: L 07000024138

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:

SUWARNA TILAK
(Name of Contact Person)

ASHMI LLC
(Firm/Company)

10175 FORTUNE PARKWAY SUITE 401
(Address)

JACKSONVILLE FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

SUWARNA TILAK at (904) 298-1994
(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

2009 MAY -6 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Name of the limited liability company: ASHMI, LLC
2. (a) Principal office address of limited liability company: 10175 FORTUNE PARKWAY
SUITE 401
JACKSONVILLE FL 32256
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 10175 FORTUNE PARKWAY
SUITE 401
JACKSONVILLE FL 32256
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 3-5-2007
4. Document number: L 07000024138

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

SUWARNA TILAK

Registered Office Address:

8777 HAMPSHIRE GLEN DR S.
JACKSONVILLE, FL 32256

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

10175 FORTUNE PARKWAY
SUITE 401
JACKSONVILLE, FL 32256

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)

SUWARNA TILAK

(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.

(Signature of Registered Agent)

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

FILING FEE: \$25.00