

LD7000055883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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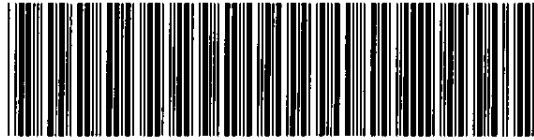
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FEB 26 2008

EXAMINER

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02/22/08--01018--023 **60.00

FILED
2008 FEB 22 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE: Document # L07000055883
Name of LLC: A & K Investment, LLC

To Whom It May Concern:

I was not sure which form to fill out, however, I filled out both forms: Resignation of Registered Agent for a LLC and Articles of Amendment to Articles of Organization. I hope this information is sufficient and complete. A fee of \$60.00 is enclosed made payable to Florida Department of State.

To recap, A & K Investment, LLC will continue to be an active company. Document # should still remain the same. A change in managing members is taking place. Roshani Hemani needs to be removed. Rozina Jessani needs to be added as managing member. Isaias Miranda needs be added as a manager (as he is 10% shareholder of this company). If you should have any questions, please do not hesitate to contact me directly.

Thank you,



Roshani Hemani
847-800-7134

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

A^EK Investment, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/25/2007 and assigned Florida document number L07000055883.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

NO change in name of LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Rozina Jessani

New Registered Office Address:

10652 Emerald Chase Drive

(Enter Florida street address)

Orlando

(City)

Florida

32836

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

Rozina

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Roshani Hemani	1445 Stargazer Terrace Sanford, Florida 32771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Rozina Jessani	10652 Emerald Chase Drive Orlando, Florida 32836	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Isaias Miranda	6700 Conroy Road Suite 120 Orlando, Florida 32835	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 31st, 2008

Rozina

Signature of a member or authorized representative of a member

Rozina Jessani

Typed or printed name of signee