

Division Mar. 23, 2009 11:02AM

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AKHALTEKIN CONSULTING LLC

Certificate of Status	0
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A. LUNT
MAR 24 2009
EXAMINER

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2009 MAR 23 AM 8:00
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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. Name of the limited liability company: Akhaltekin Consulting, LLC
2. (a) Principal office address of limited liability company: 4400 NORTHCORP PARKWAY
(Note: **MUST BE STREET ADDRESS**) PALM BEACH GARDENS FL 33410
- (b) Mailing address of limited liability company: 4400 NORTHCORP PARKWAY
(Note: **MAY BE POST OFFICE BOX**) PALM BEACH GARDENS FL 33410

3/6/09
3. Date of filing/registration in Florida

L09000022257
4. Document number

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

Registered Agent:

Wendin Smith

Registered Office Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS FL 33410

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

NEW Registered Agent:

Gary N. Gerson

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach FL 33401

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.

Wendin D. Smith

(Signature of a member or authorized representative of a member)

Wendin D. Smith

(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.

Wendin D. Smith
(Signature of Registered Agent)

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

INHS18 (05/08)

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