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SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAR 01 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABK CONSTRUCTION GROUP 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:

BEN ABERNATHY
Name of Person

ABK CONSTRUCTION GROUP LLC
Firm/Company

2731 NE 48 ST.
Address

LIGHTHOUSE POINT FL 33064
City/State and Zip Code

ben @ abknight.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEN ABERNATHY at (305) 986 8767
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

ABK CONSTRUCTION GROUP LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>RONI AVRAHAM</u>	<u>19500 TURNBERRY WAY</u>	<input checked="" type="checkbox"/> Add
		<u>SUITE 25AB</u>	<input type="checkbox"/> Remove
		<u>AVENTURA FL 33180</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>HEATHER ABERNATHY</u>	<u>2731 NE 48 ST</u>	<input type="checkbox"/> Add
		<u>LIGHTHOUSE POINT FL 33064</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

E. Effective date, if other than the date of filing: FEB 22 2017 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated FEB 21, 2017

Signature of a member or authorized representative of a member

BEN ABERNATHY
Typed or printed name of signee

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