



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/18/2008	200816901708	SUBSEQNT AGENT APPOINT/LIMITED/LIABILTY/PARTNER (LSA)	25.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

SAIN LAW, LLC
12703 PERRY HIGHWAY
SUITE A
WEXFORD, PA 15090

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1779587

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BAJCO MICHIANA III, LLC

and, that said business records show the filing and recording of:

Document(s)

SUBSEQNT AGENT APPOINT/LIMITED/LIABILTY/PARTNER

Document No(s):

200816901708



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 17th day of June, A.D.
2008.

Ohio Secretary of State



www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Prescribed by:
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 788 Columbus, OH 43216

STATUTORY AGENT UPDATE

(For Domestic or Foreign, Profit or Nonprofit)

Filing Fee \$25.00

RECEIVED
BUSINESS SERVICES DIVISION

JUN 17 2008

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

OHIO SECRETARY OF STATE

(1) Subsequent Appointment of Agent <input type="checkbox"/> Corp <input type="checkbox"/> LP (165-AGS) <input checked="" type="checkbox"/> LLC (171-LSA)	(2) Change of Address of an Agent <input type="checkbox"/> Corp <input type="checkbox"/> LP (145-AGA) <input type="checkbox"/> LLC (144-LAD)	(3) Resignation of Agent <input type="checkbox"/> Corp <input type="checkbox"/> LP (155-AGR) <input type="checkbox"/> LLC (153-LAG)
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Complete ALL of the general information in this section for the box checked above.

Name of Entity BAJCO MICHIANA III, LLC

Charter or Registration No. 1779587

Name of Current Agent Kathleen L. Sain,

Complete the information in this section if box (1) is checked.

Name and Address of New Agent Nadeem S. Bajwa
(Name)

404 Vienna Avenue
(Street) **NOTE: P.O. Box Addresses are NOT acceptable.**

Niles Trumbull Ohio 44446
(City) *(County)* *(State)* *(Zip Code)*

ACCEPTANCE OF APPOINTMENT

The Undersigned, Nadeem S. Bajwa, named herein as the Statutory agent for, BAJCO MICHIANA III, LLC, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature:
(Statutory Agent)

* If the entity listed is an Ohio Domestic, the agent must sign the **Acceptance of Appointment**

Complete the information in this section if box (2) is checked.

Old Address of Agent	<u>404 Vienna Avenue</u>		
	<small>(Street)</small>	<small>NOTE: P.O. Box Addresses are NOT acceptable.</small>	
	<u>Niles</u>	<u>Ohio</u>	<u>44446</u>
	<small>(City)</small>	<small>(State)</small>	<small>(Zip Code)</small>
New Address of Agent	<u>404 Vienna Avenue</u>		
	<small>(Street)</small>	<small>NOTE: P.O. Box Addresses are NOT acceptable.</small>	
	<u>Niles</u>	<u>Ohio</u>	<u>44446</u>
	<small>(City)</small>	<small>(State)</small>	<small>(Zip Code)</small>

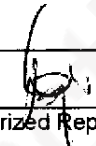
Complete the information in this section if box (3) is checked.

Is this agent resigning? Yes No

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed

	<u>404 Vienna Avenue</u>		
	<small>(Street)</small>	<small>NOTE: P.O. Box Addresses are NOT acceptable.</small>	
	<u>Niles</u>	<u>Ohio</u>	<u>44446</u>
	<small>(City)</small>	<small>(State)</small>	<small>(Zip Code)</small>

REQUIRED
Must be authenticated (**signed**) by an authorized representative
(See Instructions)


Authorized Representative

Date