

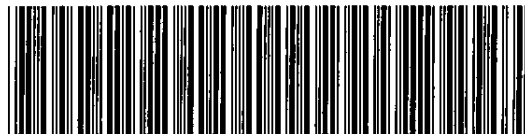
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Capital One, N.A.
201 St. Charles Avenue
26th Floor
New Orleans, LA 70170

Tina Genovese Register
Legal Coordinator
Bank Legal Department

504.533.2170
504.533.5636 Fax
tina.genovese@capitalonebank.com



200136369212

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPITAL ONE SECURITIES, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TINA GENOVESE REGISTER
(Name of Person)

CAPITAL ONE, N.A. - LEGAL
(Firm/Company)

201 ST. CHARLES AVE, STE 2600
(Address)

NEW ORLEANS, LA 70170
(City/State and Zip Code)

For further information concerning this matter, please call:

TINA G. REGISTER at (504) 533-2170
(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

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

CAPITAL ONE SECURITIES, LLC

(Name of limited liability company)

LOUISIANA

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

201 ST. CHARLES AVE, STE 2600, LEGAL

(Mailing address)

NEW ORLEANS, LA 70170

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Tina G. Register

(Signature of member or authorized representative of a member)

TINA G. REGISTER

(Typed or printed name of signee)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 29 PM 3:26

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Filing Fee: \$25.00