

L07000019982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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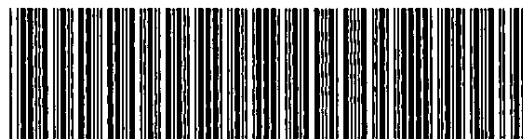
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13 APR 29 PM 12:12

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GEM CAPITAL / AMBERLY 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:

ERNEST MUNZEN  
Name of Person

GEM CAPITAL / AMBERLY LLC  
Firm/Company

15251 Amberly Drive  
Address

Tampa, FL 33647  
City/State and Zip Code

EMUNZEN@GEMREALSTATE.BIZ  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERNEST MUNZEN at ( 813 ) 777-4494  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: GEM Capital /Amberly LLC

2. (a) Principal office address of limited liability company: 15251 Amberly Drive  
(Note: **MUST BE STREET ADDRESS**) Tampa, FL 33647

(b) Mailing address of limited liability company: Same  
(Note: **MAY BE POST OFFICE BOX**)

2/21/07 3. Date of filing/registration in Florida  
L 070000 19982 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Spiegel and Utrera PA  
1840 SW 22<sup>nd</sup> St, 4<sup>th</sup> FL  
Registered Office Address: Miami-FL-33145

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: Ernest Munzen  
NEW Registered Office Address: 15251 Amberly Drive  
(**MUST BE FLORIDA STREET ADDRESS**) Tampa, FL 33647, FL 33647

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.

[Signature]  
Signature of a member or authorized representative of a member

ERNEST MUNZEN  
Printed or typed name of signee

*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.*

[Signature]  
Signature of Registered Agent

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