

F15000004471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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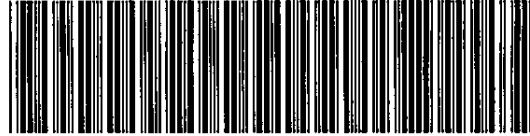
(Business Entity Name)

(Document Number)

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rockwell Capital Partners Inc
Name of Corporation

DOCUMENT NUMBER: F15000004471

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy S. Lewis

Name of Contact Person

Rockwell Capital Partners Inc

Firm/Company

1221 Brickell Ave Suite 1160

Address

Miami, FL 33131

City/State and Zip Code

documents@rockwellcp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy S. Lewis

Name of Contact Person

at (305) 3517720

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



November 10, 2015

To whom it may concern:

We are Delaware Corporation and registered to conduct business in Florida on October 9, 2015 (assigned document # F15000004471). We used a registered agent to assist with registering with the State of Florida. They made a mistake on the filing, and had Samuel Oshana listed as director and officer positions. They should however have filed Timothy S. Lewis as the sole officer and director.

Attached find the required form to correct the change, as well as a money order for the fee. Please contact me at 305-351-7720 if you have any questions.

Best,

Timothy Lewis
Rockwell Capital Partners



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Rockwell Capital Partners Inc
2. This entity was authorized to transact business in Florida on 10-9-2015 and its Florida document number is F15000004471
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Timothy S. Lewis</u> <u>1221 Brickell Ave Suite 1160</u> <u>Miami, FL 33131</u>
<u>President</u>	<u>Timothy S. Lewis</u> <u>1221 Brickell Ave Suite 1160</u> <u>Miami, FL 33131</u>
<u>Secretary</u>	<u>Timothy S. Lewis</u> <u>1221 Brickell Ave Suite 1160</u> <u>Miami, FL 33131</u>
<u>Treasurer</u>	<u>Timothy S. Lewis</u> <u>1221 Brickell Ave Suite 1160</u> <u>Miami, FL 33131</u>

(Attach additional pages if necessary)


Signature of an officer or director
Timothy S. Lewis
Typed or printed name of person signing

Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314