

L03000046748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

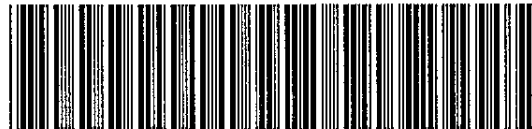
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FF \$25

Howard A. Speigel, P.A.

ATTORNEY AND COUNSELOR AT LAW

1133 Louisiana Avenue
Suite 214
Winter Park, Florida 32789
(407) 647-5700
FAX (407) 647-8272

August 4, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

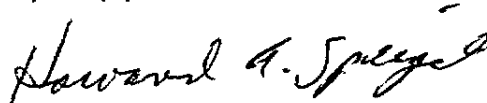
In re: ~~Captain and the Cowboy, LLC ; #L03000046748~~
~~Captain and the Cowboy, Inc.; #P04000098604~~
NVEST, LLC; #L05000008235

Dear Gentlemen:

Enclosed please find my check in the amount of \$105.00 to **change the registered agent** of each of the above described entities.

The new registered agent shall be **Howard A. Speigel, Esquire, Howard A. Speigel, P.A., 1133 Louisiana Avenue, Suite 214, Winter Park, FL 32789.**

Very truly yours



Howard A. Speigel, Esquire

Enclosure

HAS\bah



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2005

HOWARD A. SPEIGEL, ESQ.
1133 LOUISIANA AVENUE
SUITE 214
WINTER PARK, FL 32789

SUBJECT: CAPTAIN AND THE COWBOY, LLC
Ref. Number: L03000046748

We have received your document for CAPTAIN AND THE COWBOY, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

I have enclosed the proper filing forms to change Registered Office/Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 705A00052492

**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. The name of the limited liability company is: CAPTAIN AND THE COWBOY, LLC

2. The mailing address of the limited liability company is : P.O. Box 1008

APPOKA, FL 32704

11-17-2003
3. Date of filing/registration in Florida

603000046748
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

KLEMM, RUSSELL E. ESP C/O CLAYTON + MCCULLOH
Name

1065 MAITLAND CENTER COMMONS BLVD
Address

MAITLAND, FL 32751
City, State and Zip

6. The name and address of the new registered agent and/or office:

HOWARD A. SPEIZEL, ESP
Name

1133 LOUISIANA AVE, STE 214
Florida street address (P.O. Box NOT acceptable)

WINTER PARK FL 32789
City, State and Zip

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)

HENRY GONG
(Printed or typed name of signer)

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

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