

L04000052108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Phone
Availability

Document
Character

Office Use Only

Updater DCC

Validator DCC

Acknowledgment DCC

W. P. Verifier DCC



700060825597

10/24/05--01045--003 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 24 A 10:27

FILED



www.1strateonline.com
1311 N West Shore Blvd STE 312
Tampa, FL 33607-4616
1-877-44 FIRST (1-877-443-4778)
(813) 282-3414 Direct
(813) 282-4710 Fax

October 20, 2005

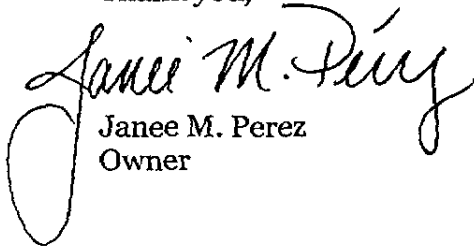
To Whom It May Concern:

I am sending this statement of change of registered office along with this letter to make sure that this will change the physical address as well for Capaz LLC. We have recently moved so the new physical address is as follows:

1311 N West Shore Blvd STE 312
Tampa, FL 33607-4616

I have enclosed a check for \$25.00 for the filing fee – please let me know if there is any other documentation I need to fill out to make sure this gets registered.

Thank you,


Janee M. Perez
Owner

2005 OCT 24 A 10:27
SECRETARY OF STATE
TAMPA, FL 33607-4616

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capaz 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:

Janee M. Perez
(Name of Person)

First Rate Mortgage
(Firm/Company)

1311 N West Shore Blvd STE 312
(Address)

Tampa, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Janee M. Perez at (813) 282-3414
(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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2005 OCT 24 AM 10:27
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. The name of the limited liability company is: Capaz LLC
2. The mailing address of the limited liability company is : 1311 N West Shore Blvd STE 312
Tampa, FL 33607

7/2004
3. Date of filing/registration in Florida

L04000052108
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:

Janee M Perez
Name
1311 N West Shore Blvd STE 312
Address
Tampa, FL 33607
City, State and Zip

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

Janee M Perez
Name
1311 N West Shore Blvd STE 312
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33607
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.

Janee M. Perez
(Signature of a member or authorized representative of a member)
Janee M. Perez
(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.

Janee M. Perez
(Signature of Registered Agent)

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

FILED
2005 OCT 24
TALLAHASSEE, FL
SECRETARY OF STATE