

L04000052378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

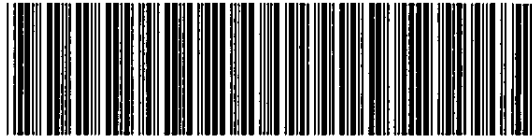
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000102339140

05/23/07--01021--016 **35.00

FILED
2007 JUN -6 P 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2007

JACQUI WEBLEY
1575 SAN IGNACIO SUITE 100
CORAL GABLES, FL 33146

SUBJECT: RC GROUP, LLC
Ref. Number: L04000052378

We have received your document for RC GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 907A00037122

FILED
JUN - 6 2:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RC GROUP, 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:

JACQUELINE WEBLEY
(Name of Person)

INVESTMENT MANAGEMENT ASSOCIATES INC.
(Firm/Company)

1575 SAN IGNACIO AVE. S. 100
(Address)

CORAL GABLES FL 33146
(City/State and Zip Code)

2007 JUN - 6 P 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

JACQUELINE WEBLEY at (305) 661-0110
(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

\$35 WAS SUBMITTED PREVIOUSLY

**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: RC GROUP, LLC

2. The mailing address of the limited liability company is: 1575 SAN IGNACIO AVE.

SUITE 100 CORAL GABLES FL 33146

7/14/2004
3. Date of filing/registration in Florida

L04000052378
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:

MATT A GOLDMAN, ESQ

Name

2911 GRAND AVENUE SUITE 4-B

Address

COCONUT GROVE FL 33133

City, State and Zip

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

JACQUELINE WEBLEY

Name

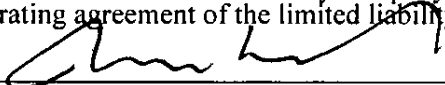
1575 SAN IGNACIO AVE. S-100

Florida street address (P.O. Box NOT acceptable)

CORAL GABLES FL 33146

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 of a member or authorized representative of a member)

RALPH SHEPPARD

(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 of Registered Agent)

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

FILING FEE: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -6 P 2:24

FILED