

LD7000028444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

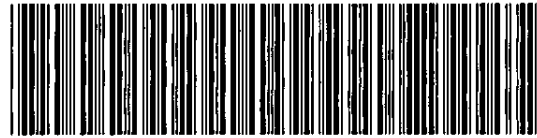
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
12 FEB 24 PM 4:54

FILED
2012 FEB 24 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL
C. LEWIS
FEB 27 2012
EXAMINER

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



www.ConsultBassett.com

52 Bunting Drive, Crawfordville, FL 32327

Phone: (850) 926-8811

Email: Staff@ConsultBassett.com

February 20, 2012

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Change of Principal and Mailing address
Change of Registered Agent office
Change of Manager's address
For Palm Beach Capital LLC. - Document #: L07000028444**

To Whom It May Concern:

Our company represents our client **Palm Beach Capital LLC**, in matters of state regulatory compliance. Our client has requested that the **Principal and Mailing address, change the Registered Agent Office, and the officer's address** on their Florida corporate records to be changed from 2300 NW Corporate Blvd, Ste 110, Boca Raton, FL 33431 to the new office location at:

**205 Worth Ave, Ste 201
Palm Beach, FL 33480**

This request comes through us from **Lawrence Spain, Manager** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,


Bill Bassett

Senior Regulatory Consultant &
Director of Marketing & Development
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155

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DEPARTMENT OF STATE
12 FEB 21 PM 4:54

COVER LETTER

TG: Registration Section
Division of Corporations

SUBJECT: PALM BEACH CAPITAL LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BILL BASSETT

Name of Person

BASSETT CONSULTING, LLC

Firm/Company

52 BUNTING DRIVE

Address

CRAWFORDVILLE, FL 32327

City/State and Zip Code

STAFF@CONSULTBASSETT.COM

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

For further information concerning this matter, please call:

BILL BASSETT

Name of Person

at (850) 926-8811

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2012 FEB 24 AM 8:43

PALM BEACH CAPITAL LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/15/2007 and assigned
Florida document number L07000028444.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

205 WORTH AVE, STE 201

PALM BEACH, FL 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

205 WORTH AVE, STE 201

PALM BEACH, FL 33480

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

205 WORTH AVE, STE 201

Enter Florida street address

PALM BEACH

City

Florida

33480

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LAWRENCE S. SPAIN	205 WORTH AVE, STE 201 PALM BEACH, FL 33480	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

2/21/12

Signature of a member or authorized representative of a member

LAWRENCE S. SPAIN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 24 AM 8:43

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