

L07000044458

(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:

**A. LUNT**

FEB 15 2010

**EXAMINER**

Office Use Only



200163404972

12/03/03--01006--004 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB 12 PM 1:35

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2010

ERIKA NOLAN  
777 E. ATLANTIC AVE. C2-295  
DELRAY BEACH, FL 33483

SUBJECT: N&C INTERNATIONAL WEALTH CONSULTANTS LLC  
Ref. Number: L07000044458

We have received your document for N&C INTERNATIONAL WEALTH CONSULTANTS 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):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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  
Regulatory Specialist II

Letter Number: 310A00000674



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2009

ERIKA NOLAN  
777 E. ATLANTIC AVE. C2-295  
DELRAY BEACH, FL 33483

SUBJECT: N&C INTERNATIONAL WEALTH CONSULTANTS LLC  
Ref. Number: L07000044458

We have received your document for N&C INTERNATIONAL WEALTH CONSULTANTS 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  
Regulatory Specialist II

Letter Number: 409A00038707



December 29, 2009

Ms. Agnes Lunt  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: L070000444458

Dear Ms. Lunt,

Per your letter dated December 21, 2009, I have enclosed the correct form to change the registered agent for a Florida LLC.

I paid \$35 when I submitted the incorrect forms (for a corporation and not an LLC), thus I am hoping that you can refund the \$10 difference to me. I appreciate your assistances. Please let me know if you have any additional questions.

Kind regards,

A handwritten signature in black ink, appearing to read 'Erika Nolan', written over a vertical line.

Erika Nolan  
Partner



February 10, 2010

Ms. Agnes Lunt  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: L070000444458

Dear Ms. Lunt,

Per your letter dated January 8th, I have enclosed the corrected form to change the registered agent for a Florida LLC.

Please let me know if you have any additional questions.

Kind regards,

A handwritten signature in black ink, appearing to read 'Erika Nolan'.

Erika Nolan  
Partner

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** N&C International Wealth Consultants  
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:

Erika Nolan

Name of Person

N&C International Wealth Consultants

Firm/Company

777 East Atlantic Avenue, C2-295

Address

Delray Beach, FL 33483

City/State and Zip Code

erika@nolan-crouch.com

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

For further information concerning this matter, please call:

Erika Nolan

Name of Person

at ( 561 )

306-1403

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

# 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. Name of the limited liability company: N&C International Wealth Consultants

2. (a) Principal office address of limited liability company: \_\_\_\_\_



(Note: MUST BE STREET ADDRESS)

777 East Atlantic Avenue, C2-295  
Delray Beach, FL 33483



(b) Mailing address of limited liability company: \_\_\_\_\_

(Note: MAY BE POST OFFICE BOX)

April 26, 2007

3. Date of filing/registration in Florida

L07000044458

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

Spiegel & Utrera PA

Registered Office Address:

1840 Southwest 22nd Street, 4th Floor  
Miami, FL 33145

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Josh N. Bennett, Esquire

NEW Registered Office Address:

440 North Andrews Avenue

(MUST BE FLORIDA STREET ADDRESS)

Ft. Lauderdale FL 33301

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

Erika Nolan

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

FILED

2010 FEB 12 PM 1:35  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA