## L07000124966

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SECKETARY OF STATE DIVISION OF CORPORATION



## **COVER LETTER**

Division of Corporations		
SUBJECT: ATF Capital Cons	struction LC d 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:		
Alexander T. Fournaris Name of Person		
ATF Capital Construction LLC Firm/Company		
9776 Grand Verde Way Apt. 715		
Boch Raton, FL 33428 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Alexander T. Fournaris at (786) 718 - 8988  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	

## 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.

Name of the limited liability company:ATF_(	Capital Construction LLC
2. (a) Principal office address of limited liability compan	y: 9776 Grand Verde way
(Note: MUST BE STREET ADDRESS)	Suite 715 Book Raton, FL 35428
(b) Mailing address of limited liability company:	9776 Grand Verde W
(Note: MAY BE POST OFFICE BOX)	Suite 715 Boca Raton. FL 33428
12 /18 / 2007	L07000124966
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Alexander T. Fournaris
Registered Office Address:	655 W. Flagler Street
	MIAMI , FL 33130
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
<u>NEW</u> Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	9776 Grand Verde Way Suite 715 Boca Roton FL 33428
If the limited liability company is not organized under the	
confirmed that after the change or changes are made, the Fand the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as othe or the operating agreement of the limited hability company	Florida street address of the registered office
Alexandr T. Faurnaris	그 꾸 꾸유다
Printed or typed name of signee	STA
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pr and I am familiar with and accept the obligations of my pa Chapter 608, F.S., Or, if this document is being filed to inc adaresa, I hereby confirm that the limited Hability compan	agree to act in this canacity. I further to review

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