

L08000042458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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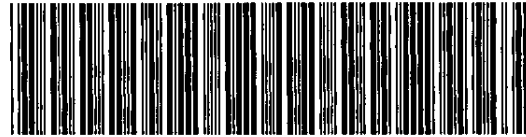
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB - 1 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOVEREIGN CAPITAL MANAGEMENT L.L.C.
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:

JOCELYNE MARTORANO
Name of Person

SOVEREIGN CAPITAL MANAGEMENT LLC
Firm/Company

440 S. Federal Hwy Suite 206
Address

DEERFIELD BEACH FLORIDA 33441
City/State and Zip Code

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

For further information concerning this matter, please call:

JOCELYNE MARTORANO at (754) 779-4504
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

FILED
13 JAN 31 PM 12:32
TALLAHASSEE, FLORIDA
SUCCESSION STATE

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: SOVEREIGN CAPITAL MANAGEMENT LLC

2. (a) Principal office address of limited liability company: 440 S. FEDERAL HWY
Suite 206
DEERFIELD BEACH, FL 33441
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 440 S. FEDERAL HWY
Suite 206
DEERFIELD BEACH, FL 33441
(Note: **MAY BE POST OFFICE BOX**)

04/17/2008
3. Date of filing/registration in Florida

L08000042458
4. Document number

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

Registered Agent:

JOCELYNE MARTORANO

Registered Office Address:

11861 NW 2ND COURT
CORAL SPRINGS, FLORIDA 33071

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

NEW Registered Agent:

JOCELYNE MARTORANO

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

440 S. FEDERAL HWY
Suite 206
DEERFIELD BEACH, FL 33441

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]
Signature of a member or authorized representative of a member

JOCELYNE MARTORANO
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]
Signature of Registered Agent

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

FILED
JAN 31 PM 12:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2013

JOCELYNE MARTORANO
440 S. FEDERAL HWY.
SUITE 206
DEERFIELD BEACH, FL 33441

SUBJECT: SOVEREIGN CAPITAL MANAGEMENT, LLC
Ref. Number: L08000042458

We have received your document for SOVEREIGN CAPITAL MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the new Registered Agent and Registered Agent office address in section 5 (b).

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 013A00001376