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COVER LETTER

TO: ** Registration Section

INHS18 (2/14)

Division of Corporations CAPITOL GAINS, LLC SUBJECT: 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: Eduardo R. Arista Name of Person Arista Law Firm/Company 1401 Brickell Avenue, Suite 500 Address Miami, FL 33131 City/State and Zip Code carlos@capitolgains.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Eduardo R. Arista 444-7662 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **△** \$25 Filing Fee □ \$55 Filing Fee & Certified Copy

\$TATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. N	ame of the limited liability company: CAPITOL GA	AINS, LLC	
2. (a)	150 ALHAMBRA CIRCLE, SUITE 715	(b) 15	0 ALHAMBRA CIRCLE, SUITE 715
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(-)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	CORAL GABLES, FL 33134		DRAL GABLES, FL 33134
	06/12/2008	L08	000058339
3.	Date of filing/registration in Florida	4.	Document number
5. (a)	ARISTA, EDUARDO R		
	Registered Agent and Registered Office shown on the records of 2655 LEJEUNE ROAD, SUITE 700	fthe Florida Dept	. of State:
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)	 NATE
	CORAL GABLES , FI	33134	SECRETARY OF STATEMS VISION OF CORPORATIONS 14 NOW 24 PM 23 46
(b)	ARISTA, EDUARDO R.		P P P P
. ,	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	d Office address:	M 2:
	1401 BRICKELL AVENUE, SUITE 500		PM 2: 46
	NEW Registered Office Address:		
	MIAMI , FI	33131	· <u>·</u>
the cha agent was/w the art	limited liability company is not organized under the la ange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited li- tere authorized by an affirmative rate of the members icles of organization or the perating agreement of the	f the registered iability compa of the limited c limited liabil	d office and the business office of the registered ny, it is hereby confirmed that the change(s) liability company or as otherwise provided in ity company. Arista
-	ature of a member or authorized representative of a member		Printed or typed name of signee
I here provis the ob to mer notifie	by accept the appointment as registered agent and ag ions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change	ree to act in the performance ed for in Chap hereby confir	nis capacity. I further agree to comply with the of my duties, and I am familiar with and accept ter 605, F.S. Or, if this document is being filed m that the limited liability company has been
Signati	ure of Registered Agent		