

L090000032253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

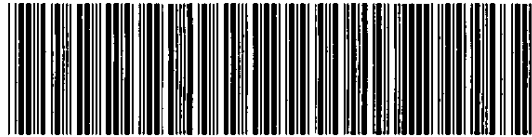
Special Instructions to Filing Officer:

A. LUNT

SEP 11 2009

EXAMINER

Office Use Only



900159048829

08/26/09--01016--005 **225.00

2009 SEP 10 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2009

GEORGE KAUPER
3180 STIRLING ROAD
HOLLYWOOD, FL 33021

SUBJECT: W CAPITAL GROUP 3320, LLC
Ref. Number: L09000032253

We have received your document for W CAPITAL GROUP 3320, LLC and your check(s) totaling \$225.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 009A00028914

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W CAPITAL GROUP 3320, LLC
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:

GEORGE KAUPER
Name of Person

W CAPITAL GROUP
Firm/Company

3180 STIRLING ROAD
Address

HOLLYWOOD, FL 33021
City/State and Zip Code

kauper@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE KAUPER at (954) 374-8944
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

2009 SEP 10 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: W CAPITAL GROUP 3320, LLC

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

☒ (Note: **MUST BE STREET ADDRESS**)

3180 STIRLING ROAD
HOLLYWOOD, FL 33021

(b) Mailing address of limited liability company: _____

☐ (Note: **MAY BE POST OFFICE BOX**)

3180 STIRLING ROAD
HOLLYWOOD, FL 33021

04/02/2009

L09000032253

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State as of _____ date:

Registered Agent:

JOSH BENNETT

Registered Office Address:

440 N ANDREWS AVE
FT. LAUDERDALE, FL 33301

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

NEW Registered Agent:

GEORGE KAUPER

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

3180 STIRLING ROAD

HOLLYWOOD, FL 33021

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

GEORGE KAUPER

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