

L10000020316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

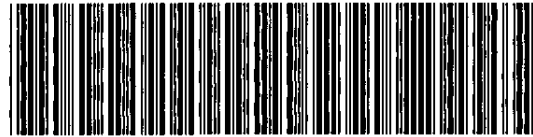
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DIVISION OF CORPORATIONS
12 FEB 21 AM 7:57

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Regional Center, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Albanese

Name of Person

Florida Regional Center

Firm/Company

11770 US Highway One, Suite 301

Address

Palm Beach Gardens, FL 33408

City/State and Zip Code

Sandy@acdofsouthflorida.com

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

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DIVISION OF CORPORATIONS
12 FEB 21 AM 7:57

For further information concerning this matter, please call:

Sandy Albanese

Name of Person

at (561)

799-0050

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
12 FEB 21 AM 7:55

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Capital 500, LLC	11770 US Highway One, Suite 301 Palm Beach Gardens, FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RLY Investments 100, LLC	11770 US Highway One, Suite 301 Palm Beach Gardens, FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Florida Regional Center GP	11770 US Highway One, Suite 301 Palm Beach Gardens, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Florida Regional Center GP LLC	11770 US Highway One, Suite 301 Palm Beach Gardens, FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated February 10, 2012

Signature of a member or authorized representative of a member

Nicholas A. Mastroianni, II

Typed or printed name of signee