

L10000022925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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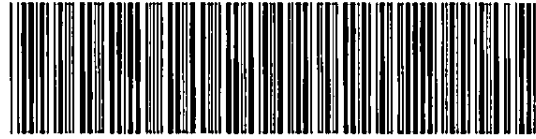
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** North Central Funds, 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:

Zully Bolanos  
Name of Person

Amicorp Corporate Services, LLC  
Firm/Company

1001 Brickell Bay Drive, Suite 2908  
Address

Miami, FL 33131  
City/State and Zip Code

z.bolanos@amicorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zully Bolanos at ( 305 ) 416-4730  
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 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. Name of the limited liability company: North Central Funds, LLC

2. (a) 1001 Brickell Bay Drive, Suite 2908 (b) 1001 Brickell Bay Drive, Suite 2908  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
Miami, FL 33131 Miami, FL 33131

3. 03/01/2010 Date of filing/registration in Florida 4. L10000022925 Document number

5. (a) Amicorp Fiduciary Services, LLC  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1001 Brickell Bay Drive, Suite 2908  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Miami, FL 33131

(b) Amicorp Corporate Services, LLC  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1001 Brickell Bay Drive, Suite 2908  
NEW Registered Office Address:  
Miami, FL 33131

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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.

Zully Balazs Amicorp US Director Services, LLC  
 Signature of a member or authorized representative of a member Printed or typed name of signee

*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 605, 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.*

Zully Balazs  
 Signature of Registered Agent