

L120000021618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

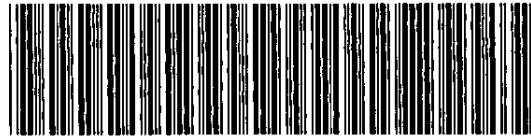
(Business Entity Name)

(Document Number)

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2012 NOV 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
NOV 19 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARDASTAN CAPITAL, 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:

DAVID BROWNSTEIN

Name of Person

ARDASTAN CAPITAL, LLC

Firm/Company

6314 WATER LILLY LANE

Address

BOYNTON BEACH, FL 33437

City/State and Zip Code

ardastancapitalllc@gmail.com

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

For further information concerning this matter, please call:

DAVID BROWNSTEIN at (561) 686-2627

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

2012 NOV 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARDASTAN CAPITAL, LLC

2. (a) Principal office address of limited liability company: 6314 WATER LILLY LANE

(Note: **MUST BE STREET ADDRESS**)

BOYNTON BEACH, FL 33437

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

SAME

FEBRUARY 14, 2011

3. Date of filing/registration in Florida

L12000021618

4. Document number

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

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET

TALLAHASSEE FL 32301 US

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

NEW Registered Agent:

DAVID BROWNSTEIN

NEW Registered Office Address:

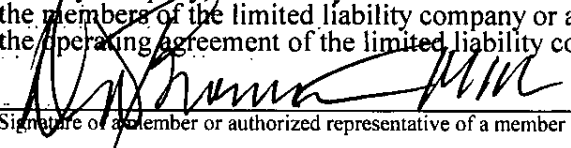
(**MUST BE FLORIDA STREET ADDRESS**)

6314 WATER LILLY LANE

BOYNTON BEACH

FL 33437

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

DAVID BROWNSTEIN, MANAGING 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 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

Ardastan Capital, LLC
6314 Water Lilly Lane
Boynton Beach, FL 33437

Registration Section-Div of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED

2012 NOV 15 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA