

L1200SD106783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

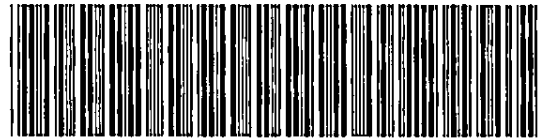
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

FEB 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2018

MATTHEW DRAPKIN
9 OLD KINGS HWY S
4TH FLOOR
DARIEN, CT 06820

SUBJECT: SETAI 2408 LLC
Ref. Number: L12000106783

We have received your document for SETAI 2408 LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 018A00001199

RECEIVED
FEB 20 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SETAI 2408 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:

MATHEW DRAPKIN

Name of Person

NORTHERN RIGHT CAPITAL

Firm/Company

9 OLD KINGS HIGHWAY SOUTH, 4th FLOOR

Address

DARIEN, CT 06820

City/State and Zip Code

mailto:northernrightcap.com

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

For further information concerning this matter, please call:

ANNA SHIMATO

Name of Person

at (203) 883-9440

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: SETAI 2408 LLC

2. (a) 101 20th STREET, UNIT 2408 (b)

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

MIAMI BEACH, FL 33139

Please Note our new Mailing Address:

Estate of Donald G. Drapkin
c/o Northern Right Capital
9 Old Kings Highway South, 4th Floor
- Darien, CT 06820

3. 08/20/2012
Date of filing/registration in Florida

4. L12000106783
Document number

5. (a) ESTATE OF DONALD DRAPKIN / MATTHEW DRAPKIN
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

101 20th STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

UNIT 2408
MIAMI BEACH, FL 33139

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

NEW Registered Office Address:

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.

Matthew Drapkin
Signature of a member or authorized representative of a member

MATTHEW DRAPKIN
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.

Signature of Registered Agent