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TALLAHASSEE, FLORIDA

AUG 07 2015

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2015

JOHN BUTLER  
20283 STATE ROAD 7, SUITE 400  
BOCA RATON, FL 33498

SUBJECT: HPF CAPITAL, LLC  
Ref. Number: L12000111666

We have received your document for HPF CAPITAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 215A00015679

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HPF 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:

John Butler

\_\_\_\_\_  
Name of Person

HPF Capital LLC

\_\_\_\_\_  
Firm/Company

20283 State Road 7 Suite 400

\_\_\_\_\_  
Address

Boca Raton, FL 33498

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

John Butler

at ( 561 ) 404-5150

\_\_\_\_\_  
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: HPF Capital LLC

2. (a) 20283 State Road 7  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
Suite 400  
Boca Raton, FL 33498

(b) 20283 State Road 7  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
Suite 400  
Boca Raton, FL 33498

3. 08/29/2012  
Date of filing/registration in Florida

4. L12000111666  
Document number

5. (a) Capitol Corporate Services, INC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
155 Office Plaza Drive Ste A  
Tallahassee, FL 32301

(b) John Butler  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
20283 State Road 7  
NEW Registered Office Address:  
Suite 400  
Boca Raton, FL 33498

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TALLAHASSEE, FLORIDA

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.

John Butler  
Signature of a member or authorized representative of a member

John Butler  
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.*

John Butler  
Signature of Registered Agent