

L12000152483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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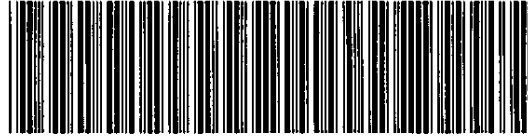
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Capital Realty Investments 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:

Paul Dayton Johnson
Name of Person

First Capital Realty Investments LLC
Firm/Company

427 S. New York Ave - S. 203
Address

Winter Park, FL 32789
City/State and Zip Code

PJ Dayton 1 @ bell South.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

P Dayton Johnson at (770) 597 8709
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: First Capital Realty Investments LLC
2. (a) 427 S. New York Ave Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 203
Winter Park, FL 32789
- (b) 427 S. New York Ave Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 203
Winter Park Post Office #132789
12000 152 983
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3. 12/7/2012 Date of filing/registration in Florida
4. Document number
5. (a) Paul D. Johnson Sr.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
950 N. Orlando Ave.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 190
Winter Park, FL 32789
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
427 S. New York Ave
NEW Registered Office Address:
Suite 203
Winter Park, FL 32789

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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.

Paul D. Johnson Sr.
Signature of a member or authorized representative of a member

Paul D. Johnson Sr.
Printed or typed name of signer

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.

Paul D. Johnson Sr.
Signature of Registered Agent