

L13000037307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

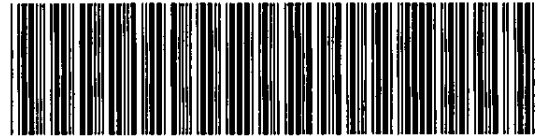
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAP LANDWIRTSCHAFT, TECHNOLOGIE UND REPARATUREN K2G,
Name of Limited Liability Company LLC

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:

KEITH L. HOLSTEAD

Name of Person

JIA

Firm/Company

11821 S. OAKVIEW AVE

Address

FLORAL CITY, FL 34436

City/State and Zip Code

(ONE WORD)

HOLSTEAD KEITH @ GMAIL.COM (HOLSTEADKEITH @ GMAIL.COM)

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

For further information concerning this matter, please call:

KEITH HOLSTEAD

Name of Person

at (352) 344 1851

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

INHS18 (2/14)

ALREADY SENT \$35.00
SEE LETTER

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14 APR 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2014

KEITH L. HOLSTEAD
11821 S. OAKVIEW AVENUE
FLORAL CITY, FL 34436

SUBJECT: KAP LANDWIRTSCHAFT, TECHNOLOGIE, UND REPARATUREN
KONZERN GESSELLSCHAFT, LLC
Ref. Number: L13000037307

We have received your document for KAP LANDWIRTSCHAFT, TECHNOLOGIE, UND REPARATUREN KONZERN GESSELLSCHAFT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 914A00006301

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: KAP LANRWIRTSCHAFT, TECHNOLOGIE UND REPARATUREN

2. (a) 11821 S. OAKVIEW AVE
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) SAME
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

K2G
LLC

FLORAL CITY FL
34436

SAME
SAME

3. 03/14/2013
Date of filing/registration in Florida

4. L13000037307
Document number

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

1201 HAYS STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ATTN: ANN R SULLIVAN
TALLAHASSEE, FL 32301

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

11821 S. OAKVIEW AVE
NEW Registered Office Address:

FLORAL CITY, FL 34436

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14 APR 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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]
Signature of a member or authorized representative of a member

KEITH L HOLSTEN
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]
Signature of Registered Agent