

214000174167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

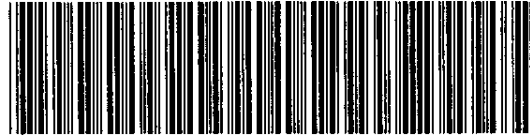
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800276166088

08/20/15--01024--013 **25.00

FILED

2015 AUG 20 P 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVANCE 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:

Alan H. Lubitz

Name of Person

Advance capital LLC

Firm/Company

433 Plaza Real, Suite 275

Address

Boca Raton, FL 33432

City/State and Zip Code

alan@advancecapitalnow.com

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

For further information concerning this matter, please call:

Alan H. Lubitz

Name of Person

at (561) 368-4404

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

2015 AUG 20 P 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: Advance Capital LLC

2. (a) 433 Plaza Real (b) _____

Principal office address of limited liability company:

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

433 Plaza Real, Suite 275
Boca Raton, FL 33432

Mailing address of limited liability company:

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

433 Plaza Real, Suite 275
Boca Raton, FL 33432

3. November 10, 2014
Date of filing/registration in Florida

4. 214000174167
Document number

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

433 Plaza Real, Suite 275
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33432
_____, FL _____

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

433 Plaza Real, Suite 275
NEW Registered Office Address:

Boca Raton, FL 33432
_____, FL _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 20 P 12:12

FILED

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.

Alan H. Lubitz
Signature of a member or authorized representative of a member

Alan H. Lubitz
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.

Alan H. Lubitz
Signature of Registered Agent