

L1500000 5440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

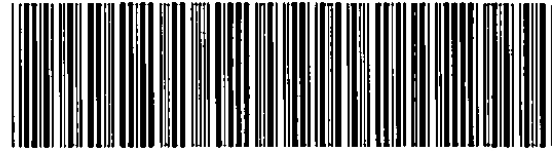
(Business Entity Name)

(Document Number)

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COVER LETTER

9/14/19

TO: Registration Section
Division of Corporations

SUBJECT: Poseidon Capital Investors, 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:

Mark Rosenfield

Name of Person

Poseidon Capital Investors LLC

Firm/Company

1340 N Great Neck Road 1272-352

Address

Virginia Beach, VA 23454

City/State and Zip Code

markr@poseidoncapitalllc.com

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

For further information concerning this matter, please call:

Mark Rosenfield

at (757)

544-2451

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
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: Poseidon Capital Investors, LLC

2. (a) Once City Plaza (b) One City Plaza
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

801 S Olive Avenue, Unit 126

801 S Olive Avenue, Unit 126

West Palm Beach, FL 33401

West Palm Beach, FL 33401

01/09/15

L15000005440

3. Date of filing/registration in Florida 4. Document number

5. (a) Christopher Y Mills ESQ.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

300 East Las Olas Blvd., Suite 1110

Ft. Lauderdale, FL 33301

(b) ZURAW GEIB, PLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

209 SE 5th Avenue

NEW Registered Office Address:

Delray Beach, FL 33483

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 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 of a member or authorized representative of a member

Mark Rosenfield

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 understand 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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00