

LIS000052065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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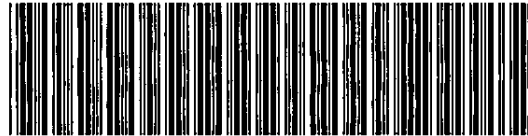
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vertex Capital Private Fund, 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:

Thomas Guenther

Name of Person

Vertex Capital Private Fund, LLC

Firm/Company

22458 SW 56th AVE

Address

Boca Raton, Florida 33433

City/State and Zip Code

nick@vertexcapitalprivatefund.com

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

For further information concerning this matter, please call:

Nicholas Urrutia

Name of Person

at (630) 631-6597

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: Vertex Capital Private Fund, LLC

2. (a) 2309 TAMIAMI TRAIL, Nokomis, Florida 34275 (b) 2309 TAMIAMI TRAIL, Nokomis, Florida 34275

Principal office address of limited liability company:

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

Mailing address of limited liability company:

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

Nokomis, FL 34275

Nokomis, FL 34275

03/23/2015

L15000052065

3. Date of filing/registration in Florida

4. Document number

5. (a) Todd Jaeckel

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2309 Tamiami Trail

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Nokomis, FL 34275

(b) Thomas Guenther

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

22458 SW 56th Ave

NEW Registered Office Address:

Boca Raton, FL 33433

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.

Nicholas Urrutia
Signature of a member or authorized representative of a member

Nicholas Urrutia, Managing Member

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.

Thomas Guenther

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00