

L15000060762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

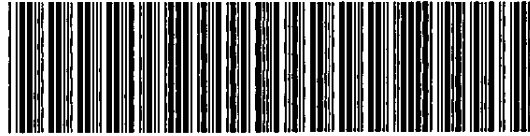
(Business Entity Name)

(Document Number)

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2016 JAN - 8 P 4: 23
SECRETARY OF STATE
ALBUQUERQUE, FLORIDA

JAN 11 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2015

JOSE A MARTINEZ
12811 KENWOOD LANE #202
FORT MYERS, FL 33907

SUBJECT: KAIZEN FINANCIAL GROUP ESTERO LLC
Ref. Number: L15000060762

We have received your document for KAIZEN FINANCIAL GROUP ESTERO 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):

The form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 115A00024406

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kaizen Financial Group Estero, 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:

Jose Antonio Martinez
Name of Person

Transamerica
Firm/Company

17811 Kenwood Lane # 202
Address

Fort Myers FL 33907
City/State and Zip Code

T.martinez@kfcbroker.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose A Martinez at (239) 784-1118
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: Kaizen Financial Group Estero, LLC
2. (a) Jose Antonio Martinez
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
12811 Kenwood Lane #202
Fort Myers FL 33907
1/1/16
- (b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
12811 Kenwood Lane #202
Fort Myers FL 33907
① L15000060762
3. _____ Date of filing/registration in Florida
4. _____ Document number
5. (a) Jose Antonio Martinez
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
12811 Kenwood Lane #202
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Fort Myers FL 33907
_____, FL _____
- (b) Jose Antonio Martinez
Enter name of NEW Registered Agent and/or NEW Registered Office address:
12811 Kenwood Lane #202
Fort Myers FL 33907
_____, FL _____

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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.

Signature of a member or authorized representative of a member: Jose A Martinez
Printed or typed name of signee: Jose A Martinez

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 of Registered Agent: _____