

L1500010722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

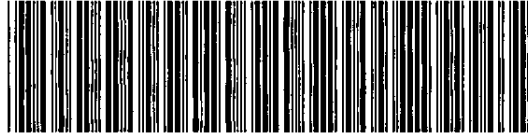
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TALLAHASSEE, FLORIDA

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J SHIVERS



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 2015

MARK L. GAETA, P.A.
1000 S. FEDERAL HWY
SUITE 103
FORT LAUDERDALE, FL 33316

SUBJECT: MINO CAPITAL HOLDINGS, LLC
Ref. Number: L15000107722

We have received your document for MINO CAPITAL HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 715A00014555

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MINO CAPITAL HOLDINGS, 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 L. Gaeta, Esq.

Name of Person

Mark L. Gaeta, P.A.

Firm/Company

1000 S. Federal Highway, Suite 103

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

bertmino@bellsouth.net

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

For further information concerning this matter, please call:

Mark L. Gaeta

Name of Person

at (954)

763-5500

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: MINO CAPITAL HOLDINGS, LLC

2. (a) 5620 SW 7th Street (b) 5620 SW 7th Street
Plantation, FL 33317 (b) Plantation, FL 33317

Principal office address of limited liability company:

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

Mailing address of limited liability company:

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

5620 SW 7th Street

5620 SW 7th Street

Plantation, FL 33317

Plantation, FL 33317

June 24, 2015

L15000107722

3. Date of filing/registration in Florida

4. Document number

5. (a) Filings, Inc.

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

3732 N.W. 16th Street, Fort Lauderdale, FL 33311

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

3732 N.W. 16th Street

Fort Lauderdale, FL 33311

(b) Humberto Mino

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

5620 SW 7th Street, PLantation, FL 33317

NEW Registered Office Address:

5620 SW 7th Street

Plantation, FL 33317

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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.

Humberto Mino
Signature of a member or authorized representative of a member

Humberto Mino

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.

Humberto Mino
Signature of Registered Agent

Humberto Mino

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

FILING FEE: \$25.00