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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GILATI LAW
Account Number : I20130000014
Phone : (407)900-5054
Fax Number : (407)517-4931

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Office@gilatiilaw.com

LLC REGISTERED AGENT CHANGE
N3 CAPITAL GROUP LLC

Certificate of Status	0
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Page Count	03
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2019 OCT 28 PM 1:54

2019 OCT 28 PM 12:50

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Electronic Filing Menu

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OCT 29 2018

T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: N3 CAPITAL GROUP 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:

Sarah Gulati

Name of Person

Gulati Law, P.L.

Firm/Company

479 Montgomery Place

Address

Altamonte Springs, FL 32714

City/State and Zip Code

Office@gulatilaw.com

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

For further information concerning this matter, please call:

Sarah Gulati

at (407)

900-5054

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: N3 CAPITAL GROUP LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
6000 ISLAND BLVD APT 2304
AVENTURA, FL 33160
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
6000 ISLAND BLVD APT 2304
AVENTURA, FL 33160
3. 08/13/2015 Date of filing/registration in Florida
4. L15000138800 Document number

5. (a) MOYAL ACCOUNTING SERVICES INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

10796 PINES BLVD SUITE 204

PEMBROKE PINES FL 33026

- (b) GULATI LAW, P.L.

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

NEW Registered Office Address:

479 Montgomery Place

Altamonte Springs FL 32714

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

Patricia Johnson

Printed or typed name of signer

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

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

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA