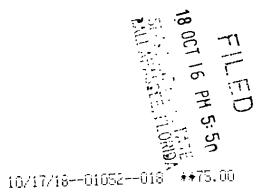
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## **COVER LETTER**

TO: Registration Section **Division of Corporations** CAP Investments CT 28 LLC SUBJECT: 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: carl pavano Name of Person CAP Investments FL LLC Firm/Company 1502 53rd st Address West palm beach, FL. 33407 City/State and Zip Code cpav45@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 660-4415 646 carl pavano at (, \_\_\_ Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy **☑** \$25 Filing Fee

## 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.

1502 53rd st West palm beach FL 334t	07 <u> </u>	502 53rd st West palm beach fl 33407
Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	my:	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)
08/16/2016		000153059
Date of filing/registration in Florida carl a pavano	4.	Document number
Registered Agent and Registered Office shown on the rec	ords of the Florida Dept	, of State:
Registered Office Address (MUST BE FLORIDA ST	REET ADDRESS)	- 6 F
west palm beach	33407 , FL	- 6 F
CAP Investments FL LLC		116 PH 5: 50
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Reg</u>	gistered Office address:	
1502 53rd st		ŕ
NEW Registered Office Address:		
west palm beach	33407 FL	
mited liability company is not organized under nge or changes are made, the Florida street add vill be identical. Or, in the case of a Florida lim are authorized by an affirmative vote of the men oles of organization or the operating agreement	ress of the registered nited liability compa nbers of the limited	d office and the business office of the registered my, it is hereby confirmed that the change(s) liability company or as otherwise provided in ity company.

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

Signature of Registered Agent