

L170000816Z1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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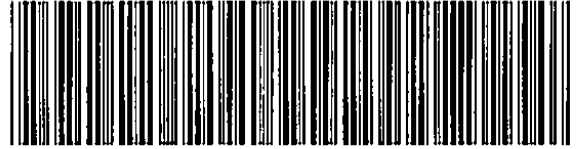
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP -2 AM 9:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capstone Group 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:

Rebecca Hunziker
Name of Person

Capstone Management LLC
Firm/Company

101 Paramount Drive, Suite 160
Address

Sarasota, FL 34232
City/State and Zip Code

accounting@Capstone-mgt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Hunziker at (941) 413-7668
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 FOR A 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

1. Name of the limited liability company: Capstone Group Holdings, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

101 Paramount Drive, Suite 160
Sarasota, FL 34233

101 Paramount Drive
Sarasota, FL 34233

3. 4/11/2017 4. L17000021621
Date of filing/registration in Florida Document number

5. (a) Cross Street Corporate Services LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

200 South Orange Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Sarasota, FL 34236

(b) Rebecca Hunziker
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

101 Paramount Drive Suite 160
NEW Registered Office Address:

Sarasota, FL 34233

2021 SEP -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed 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 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.

Rebecca Hunziker
Signature of a member or authorized representative of a member

Rebecca Hunziker
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 understand the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is 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.

Rebecca Hunziker
Signature of Registered Agent