L18000139709

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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Value Capital Funding LCC 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:				
Ferne Kornfeld Name of Person				
Vulue Capital Funding LLC Firm/Company				
980 N. Federal Highway, Svite 110 Address				
Boca Raton, FL 33432 City/State and Zip Code				
Ferneke Value capital funding. com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Ferne Kornfeld at (561) 288-4510 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 \$ S55 Filing Fee & Certified Copy				
INHS18 (2/14)				

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. Na	me of the limited liability company: Value Capital Fa	Inding Lic
	980 N. Federal Highway (b)	SAME Mailing address of limited liability company:
	(Note: MUST BE STREET ADDRESS)	(Note: MAY BE POST OFFICE BOX)
	<u>Conta 110</u>	
	Boca Ration, Fl 33432	
	<u>U16/18</u> <u>L1</u>	8000139709
3.	Date of filing/registration in Florida 4.	Document number
5. (a)	Ferne Koin Feld	_
	Registered Agent and Registered Office shown on the records of the Florida Dept. of Stat	e:
	925 S. Federal Hwy.	- ~
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	7019
	Suite 375	-
	Boca Raton , FL 33432	23
		P11 4: 5
(b)	Enter name of NEW Registered Agent and/or NEW Registered Office address:	_
		ಲ
	980 N. Federal Highway	
	NEW Registered Office Address:	-
	Suite 110	-
	Boca Raton FL 33432	_
the char agent w was/we the artic	mited liability company is not organized under the laws of the State of Florige or changes are made, the Florida street address of the registered office ill be identical. Or, in the case of a Florida limited liability company, it is authorized by an affirmative vote of the members of the limited liability conformation or the operating agreement of the limited liability conformation.	c and the business office of the registered is hereby confirmed that the change(s) by company or as otherwise provided in inpany.
<u></u>	erie Korified Fern	e Kornfeld Printed or typed name of signee
_		
nongica	y accept the appointment as registered agent and agree to act in this cap ins of all statutes relative to the proper and complete performance of my gations of my position as registered agent as provided for in Chapter 605 by reflect a change in the registered office address. I hereby confirm that in writing of this change.	acity. I further agree to comply with the duties, and I am familiar with and accept F.S. Or, if this document is being filed the limited liability company has been
Signatur	of Registered Agent	

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