

L19000044859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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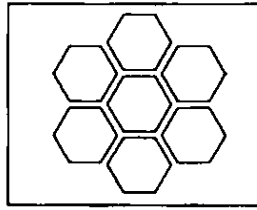


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2019 MAR -4 AM 10:50
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MAR 13 2019
C. MONAHER



Oro y Miel by Fifi

2019 MAR-4 AM 10:50
RECEIVED
TALLAHASSEE COUNTY

February 27, 2019

Josefina Capellan
3003 SW 137th Terrace
Miramar, FL 33027

To whom it may concern,

This letter is to confirm the following, that the application and \$25 fee is to maintain Sofia Capellan and add Josefina Capellan as registered agent names for Oro y Miel by Fifi LLC. The company will be ran by both of us and we'd both need access to the LLC.

The LLC number is L19000044859.

Sincerely yours,

Josefina Capellan

Owner

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oro y Miel by Fifi LLC
Name of Limited Liability Company

2019 MAR -4 AM 10:50
TALLAHASSEE, FLORIDA
REGISTRATION SECTION

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:

Josefina Capellan

Name of Person

Oro y Miel by Fifi LLC

Firm/Company

3003 SW 137th Terrace

Address

Miramar FL 33027

City/State and Zip Code

oroymieljewelry@gmail.com

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

For further information concerning this matter, please call:

Josefina Capellan 954 401 8383
Name of Person at () 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.

Oro y Miel by Fifi LLC

1. Name of the limited liability company: _____
2. (a) 3003 SW 137th Terrace Miramar FL 33027 (b) PO Box 260855 Miramar FL 33026
- Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

2/13/2019

L19000044859

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

Sofia Capellan

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3003 SW 137th Terrace

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miramar 33027
FL

- (b) Josefina Capellan

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

3003 SW 137th Terrace

NEW Registered Office Address:

Miramar 33027
FL

2019 MAR -4 AM 10:50
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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.

Sofia Capellan
Signature of a member or authorized representative of a member

Josefina Capellan
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.

Sofia Capellan
Signature of Registered Agent

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