

KZ1000004044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

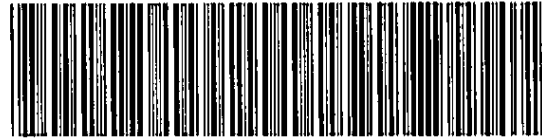
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 JUL 16 PM 4:16  
ALBRITTON, MI

cc  
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JUL 16 2021  
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2021 JUL 16 AM 11:19

FLORIDA DEPARTMENT OF STATE

Division of Corporations

21-11-19  
TALLAHASSEE, FL

May 17, 2021

EDWARD H. ORZETTI  
2700 NORTH OCEAN DRIVE  
UNIT 2504A  
SINGER ISLAND, FL 33404

SUBJECT: DEEP BROOK CAPITAL HOLDINGS, LLC  
Ref. Number: L21000004044

We have received your document for DEEP BROOK CAPITAL HOLDINGS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A limited liability company may not serve as its own registered agent. Please designate an individual, an active domestic corporation or limited liability company, or a foreign corporation or limited liability company authorized to transact business within the state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 921A00010378

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Deep Brook Capital Holdings, 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:

Edward H. Orzetti

\_\_\_\_\_  
Name of Person

Deep Brook Capital Holdings, LLC

\_\_\_\_\_  
Firm/Company

2700 North Ocean Drive, Unit 2504A

\_\_\_\_\_  
Address

Singer Island, FL 33404

\_\_\_\_\_  
City/State and Zip Code

corzetti@deepbrookcapital.com

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

For further information concerning this matter, please call:

Edward H. Orzetti

201

741-2972

\_\_\_\_\_  
at (\_\_\_\_\_) \_\_\_\_\_

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 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.*

Deep Brook Capital Holdings, LLC

1. Name of the limited liability company: \_\_\_\_\_

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

2700 North Ocean Drive, Unit 2504A

Singer Island, FL, 33404

December 23, 2020

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

2700 North Ocean Drive, Unit 2504A

Singer Island, FL, 33404

L21000004044

3. \_\_\_\_\_ 4. \_\_\_\_\_

Date of filing/registration in Florida

Document number

5. (a) \_\_\_\_\_

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

United States Corporation Agents, Inc.

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

5575 S. Semoran Blvd, Suite 36

Orlando

32822

, FL

(b) Edward H. Orzetti

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

Deep Brook Capital Holdings, LLC

**NEW Registered Office Address:**

2700 North Ocean Drive, Suite 2504A

Singer Island

33404

, FL

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.

Edward H. Orzetti  
Signature of a member or authorized representative of a member

Edward H. Orzetti  
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.*

Edward H. Orzetti  
Signature of Registered Agent

FILED  
2021 JUL 16 PM 4:16  
TALLAHASSEE, FL