

L22 000 300 180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

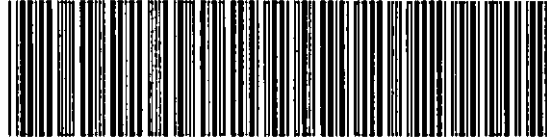
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300394011013

09/13/22--01013--012 **25.00

FILED

2023 JAN 10 PM 12:08

CLERK OF STATE
TALLAHASSEE FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2022

DMITRY KAPUSTIN
12355 ROCKLEDGE CIR
BOCA RATON, FL 33428

SUBJECT: DK REAL ESTATE AND DEVELOPMENT LLC
Ref. Number: L22000300180

We have received your document for DK REAL ESTATE AND DEVELOPMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the address for the new registered agent.

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.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 622A00028144

REC'D - VED

2022 JAN 10 PM 12:40

2023 JAN 10 PM 12:08
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DK REAL ESTATE AND DEVELOPMENT 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:

Dmitry Kapustin

Name of Person

DK REAL ESTATE AND DEVELOPMENT LLC

Firm/Company

12355 Rockledge Cir.

Address

Boca Raton, FL 33428

City/State and Zip Code

dkapustin7@gmail.com

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

For further information concerning this matter, please call:

Dmitry Kapustin

952-994-8944

Name of Person

at ()

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

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JAN 10 PM 12:08

FILED

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. Name of the limited liability company: DK REAL ESTATE AND DEVELOPMENT LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

12355 Rockledge Cir

Boca Raton, FL 33428

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

12355 Rockledge Cir

Boca Raton, FL 33428

07/05/2022

L22000300180

3. Date of filing/registration in Florida

4. Document number

5. (a) Dmitry Kapustin

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

12355 Rockledge Cir.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33428

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

Marina Kapustin

NEW Registered Office Address:

12355 Rockledge Cir.

Boca Raton, FL 33428

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.

Kapustin

Signature of a member or authorized representative of a member

Dmitry Kapustin

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
2023 JAN 10 PM 12:08
TALLAHASSEE, FL