

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saint Matz Capital 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:

Felipe Santos Tamayo

Name of Person

Saint Matz Capital LLC

Firm/Company

1452 NW 79th St,

Address

Miami FL, 33147

City/State and Zip Code

dlr@mariliet.com

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

For further information concerning this matter, please call:

Denia Acosta at (305) 562-6164

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.

1. Name of the limited liability company: Saint Matz Capital LLC

2. (a) 1452 NW 79th St Miami FL, 33147 (b) 1452 NW 79th St Miami FL, 33147
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 05/19/2023 Date of filing/registration in Florida 4. L23000247663 Document number

5. (a) Felipe Santos Tamayo
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
5195 NE 5Th Ave
Miami, FL 33137

MAY 31 AM 3:01
 FILED

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Denia Acosta
NEW Registered Office Address:
1452 NW 79th St
Miami, FL 33147

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.

Felipe Santos Tamayo
Felipe Santos Tamayo (May 22, 2023 14:00 EDT)
 Signature of a member or authorized representative of a member

Felipe Santos Tamayo
 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.

Denia Acosta
Denia Acosta (May 22, 2023 14:00 EDT)
 Signature of Registered Agent