

108000003719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

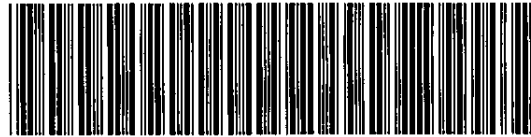
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
JAN 31 2013
J. Stivers

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2014

DOLORES BURTON
100 STATE ST SUITE 800
ALBANY, NY 12207

SUBJECT: EFG CAPITAL SERVICES, LLC
Ref. Number: M08000003319

We have received your document for EFG CAPITAL SERVICES, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 914A00001212



United Corporate Services, Inc.

100 State Street, Suite 800
Albany, NY 12207
www.unitedcorporate.com

Toll Free (800)899-8648
Voice (518)694-4414
Fax (518)432-0408

January 2, 2014

RE: EFG CAPITAL SERVICES, LLC

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Enclosed please find a statement of change for the above together with our check to the Florida Department of State for 25.00.

Please file on a routine basis, forwarding a stamped copy as appropriate evidence to the attention of the undersigned, via regular mail. (self addressed envelope attached).

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 for specific instructions.

Thank you.

Sincerely,

Dolores Burton

db
Enclosure

Our ID # EFGCA01805

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: EFG Capital Services, LLC

2. (a) Principal office address of limited liability company: c/o EFG Capital International
(Note: MUST BE STREET ADDRESS) 701 Brickell Ave., 9th Floor
Miami, FL 33131

(b) Mailing address of limited liability company: c/o EFG Capital International
(Note: MAY BE POST OFFICE BOX) 701 Brickell Ave., 9th Floor
Miami, FL 33131

07/16/2008

M08000003319

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Steven Vogel

Registered Office Address: 701 Brickell Ave., 9th Floor
Miami, FL 33131

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

NEW Registered Agent: United Corporate Services, Inc

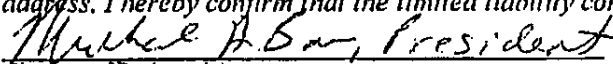
NEW Registered Office Address: 9200 South Dadeland Blvd.
(MUST BE FLORIDA STREET ADDRESS) Suite 508
Miami, FL 33156

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.


Signature of a member or authorized representative of a member

Steven H. Vogel
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 608, 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

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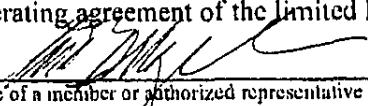
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Miami, FL 33131

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NEW Registered Agent: United Corporate Services, Inc.


NEW Registered Office Address: 9200 South Dadeland Blvd.
(MUST BE FLORIDA STREET ADDRESS) Suite 508
Miami, FL 33156

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Signature of a member or authorized representative of a member

Steven H. Vogel
Printed or typed name of signer

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FILING FEE: \$25.00