

M09000001116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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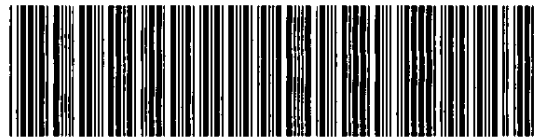
(Business Entity Name)

(Document Number)

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09 JUL 17 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N: 0000 JUL 20 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CGI ~~Corp~~ Merchant 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:

Shoabani Munro
Name of Person

CGI Capital Holdings
Firm/Company

8400 NW 36th St Suite 220
Address

Miami, FL 33166
City/State and Zip Code

smunro@cgimb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shoabani Munro at (786) 581 4800
Name of Person 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 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: CGI Merchant Capital, LLC
2. (a) Principal office address of limited liability company: 8400 NW 36th St Suite 220
☐ (Note: **MUST BE STREET ADDRESS**) Miami, FL 33166
- (b) Mailing address of limited liability company: 8400 NW 36th St Suite 220
☐ (Note: **MAY BE POST OFFICE BOX**) Miami, FL 33166
3. Date of filing/registration in Florida: 3/23/2009
4. Document number: 110900000 1116
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Stephen Callaghan
Registered Office Address: 8400 NW 36th St
Suite 220
Miami, FL 33166
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Shaabani Munro
NEW Registered Office Address: 8400 NW 36th St
(MUST BE FLORIDA STREET ADDRESS) Suite 220
Miami, FL 33166

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

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

FILED
MAR 17 PM 12:26
TALLAHASSEE FLORIDA