

M11000004011

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

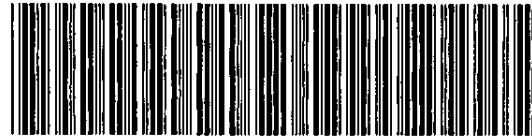
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 19 2013

J. BRYAN

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RBN INVESTMENT FUND, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven R. Amster

Name of Person

Kodsi Law Firm, P.A.

Firm/Company

1855 Griffin Road, Suite A-370

Address

Dania Beach, FL 33004

City/State and Zip Code

samster@kodsilawfirm.com

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

For further information concerning this matter, please call:

Steven R. Amster

Name of Person

at ( 954 ) 771-8277

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

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RBN INVESTMENT FUND, LLC
2. The principal office address: 5200 N FEDERAL HIGHWAY, STE 2-1186, FORT LAUDERDALE, FL 33308
3. The mailing address (if different): 5200 N FEDERAL HIGHWAY, STE 2-1186, FORT LAUDERDALE, FL 33308
4. Date of incorporation/qualification: 08/09/2011 Document number: M11000004011
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

AMSTER LAW FIRM, P.A.

ATTN: STEVEN R. AMSTER, ESQ.

701 W. CYPRESS CREEK ROAD, STE 303, FORT LAUDERDALE, FL 33309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

AMSTER LAW FIRM, P.A.

ATTN: STEVEN R. AMSTER, ESQ.

P.O. Box NOT acceptable

1855 GRIFFIN ROAD, SUITE A-370, DANIA BEACH, FL 33004

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Steven R. Amster- President of Registered Agent

Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent

14 August 2013

Date

If signing on behalf of an entity:

Steven R. Amster

Typed or Printed Name

**\* \* \* FILING FEE: \$35.00 \* \* \***

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