

M1600000 5014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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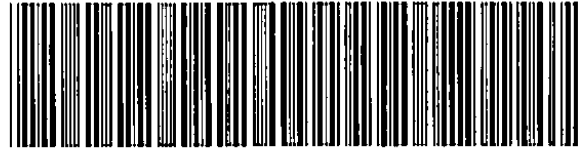
(Business Entity Name)

(Document Number)

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2020 JUN 18 AM 8:10

AUG 04 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SuttonPark 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:

Frederick A. Love

Name of Person

SuttonPark Capital LLC

Firm/Company

2255 Glades Road, Ste 100E

Address

Boca Raton, FL 33431

City/State and Zip Code

flove@suttonpark.com

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

For further information concerning this matter, please call:

Victoria Garcia

561
at (_____) _____

425-8148

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
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 F

1. Name of the limited liability company: SuttonPark Capital LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

2255 Glades Road, Ste 100E

Boca Raton, FL 33431

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

2255 Glades Road, Ste 100E

Boca Raton, FL 33431

06/22/2016

M16000005014

3. Date of filing/registration in Florida 4. Document number

5. (a) Frederick A. Love

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

2255 Glades Road, Ste 118E

Boca Raton, FL 33431

(b) Frederick A. Love

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

2255 Glades Road, Ste 100E

Boca Raton, FL 33431

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that any 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 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

Frederick A. Love

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 understand 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**

2020 JUN 18 AM 8:11