

M12000000 6922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/15/19--01013--010 **25.00

S. TALLENT

FEB 11 2019

FILED
19 FEB -7 PM 7:23

Foreign
Brand



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2019

HENRY BAILEY SPENCER
DIAMOND CAPTURE ASSOCIATES LLC
2115 POPKINS LANE
ALEXANDRIA, VA 22307

SUBJECT: DIAMOND CAPTURE ASSOCIATES, LLC
Ref. Number: M18000006922

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE THE ATTACHED FOREIGN AMENDMENT FORM AND RESUBMIT.

Please return 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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 019A00001684

RECEIVED
2019 FEB -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FL



DIAMOND CAPTURE ASSOCIATES, LLC

2113 Popkins Lane, Alexandria, VA 22307

Phone: 202-236-9425

February 1, 2019

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Susan Tallent
Regulatory Specialist
Letter Number: 019A00001648

Dear Ms. Tallent:

Attached please find my corrected Foreign Amendment Form as requested in your response to Letter Number: 019A00001648. As your letter to me of January 23, 2019 indicates, my earlier application included my check for \$25 so I assume I do not need to pay again.

As you requested, I have filled out the amendment form you sent me. The only change requested is for our company's registration in Florida be amended to list me by my full name which is Henry Bailey Spencer. The original registration as a Foreign LLC in Florida omitted my first name and has me registered as Bailey Spencer with Henry omitted. For supporting documentation of this change, I am enclosing a current Certificate of Fact from the Commonwealth of Virginia which is dated as of today, February 2, 2019. In addition, I am enclosing the Virginia Articles of Organization for Diamond Capture Associates, Inc. which show me by my full name – Henry Bailey Spencer.

Hopefully this provides everything you need to make the request name correction. If you have any questions, please don't hesitate to call me at 202-236-9425 or email me at bailey.spencer@diamondcapture.com.

Thank you,

Henry Bailey Spencer

Partner

Diamond Capture Associates, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIAMOND CAPTURE ASSOCIATES, 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:

HENRY BAILEY SPENCER

Name of Person

DIAMOND CAPTURE ASSOCIATES, LLC

Firm/Company

2113 POPKINS LANE

Address

ALEXANDRIA, VA 22307

City/State and Zip Code

bailey.spencer@diamondcapture.com

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

For further information concerning this matter, please call:

BRANDON J. RIVERA

Name of Person

at (186) 810-7003

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

CR2E055 (9/15)

ALREADY SUBMITTED WITH INITIAL APPLICATION. SEE COVER

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: DIAMOND CAPTURE ASSOCIATES, LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

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2. The Florida document number of this limited liability company is: M 18000006922

3. Jurisdiction of its organization: VIRGINIA

4. Date authorized to do business in Florida: 7/23/2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

CORRECTION TO LIST FULL NAME OF MEMBER

Title/ Capacity

Name

Address

Type of Action

PARTNER

BAILEY SPENCER

☐ Add

NAME CORRECTION

☒ Remove

ARTNER

HENRY BAILEY SPENCER

~~USE~~ USE FULL NAME

☒ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized,

Henry Bailey Spencer
Signature of the authorized representative

HENRY BAILEY SPENCER

Typed or printed name of signee

Filing Fee: \$25.00