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SECRETARY OF STATE

#### COVER LETTER

TO:	Registration Section
	Division of Corporations

SUBJECT: Capstone Insurance, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David C. Gilmore, Esq.

Name of Person

David C. Gilmore

Firm/Company

7620 Massachusetts Avenue

Address

New Port Richey, FL 34653

City/State and Zip Code

greg@capstoneinsurancegroup.com

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

For further information concerning this matter, please call:

Gregory W. Richardson

..727. 937-4291

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status

□ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

## **MAILING ADDRESS:**

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

### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2014 SEP 26 AM 10: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Capstone Insurance LLC		. •	
( <u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now ap Liability Compar	pears on our records.)	
The Articles of Organization for this Limited Liability Company Florida document number LO5000106918	were filed on	November 3, 2005	and assigned
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limited liabi</u>	lity company	v here:	·
	•		
The new name must be distinguishable and end with the words "Limited Liabi	ility Company,"	the designation "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
	:	٠,	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	<u></u> .		
			· · · · · · · · · · · · · · · · · · ·
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		on our records, enter t	he name of the n
version agent una of the new registered office address ner	<b>:•</b>	• •	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter	Florida street address	
		, Florida	<u> </u>
	City	•	Zip Code
New Registered Agent's Signature, if changing Registered Agent:	,		
I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office	performance rovided for i	of my duties, and I am fa in Chapter 605, F.S. Or, i	miliar with and f this document is

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

Title	<u>Name</u>		Address	Type of Acti
Mgr	William M. Freeman		6204 Rockross Avenue	□ Add
			New Port Richey, FL 3465	5_ Removė
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effective date must be specific; cannot be plate this document is filed by the Florida Each September 25	prior to date of receipt or filed date and cannot be partment of State)  2014  ture of a member or authorized representat	ot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00

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