

L09000104616

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUN 11 PM 1:42

T. HAMPTON  
JUN 14 2010  
EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GENERAL CAPITAL HOLDINGS 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:

J. Ronald Denman

Name of Person

GENERAL CAPITAL HOLDINGS LLC

Firm/Company

2500 NW 107th Ave Suite 402

Address

Miami, Florida 33172

City/State and Zip Code

jrdenman@bellsouth.net

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

For further information concerning this matter, please call:

J. Ronald Denman

Name of Person

at ( 305 ) 724-4008

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**

**GENERAL CAPITAL HOLDINGS LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/29/2009 and assigned  
Florida document number L09000104616.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2500 NW 107th Ave Suite 402

Miami, Florida 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2500 NW 107th Ave Suite 402

Miami, Florida 33172

**B. If amending the registered agent and/or registered office 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:

J. Ronald Denman

New Registered Office Address:

2500 NW 107th Ave Suite 402

*Enter Florida street address*

Miami

*City*

Florida

33172

*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 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.

*J. Ronald Denman*  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

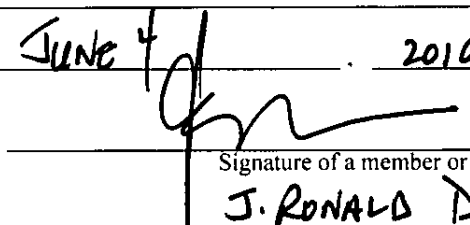
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Vidal Suriel	2500 NW 107th Ave Suite 402 Miami, Florida 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	J. Ronald Denman	2500 NW 107th Ave Suite 402 Miami, Florida 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<del>MGRM</del>	<del>J. Ronald Denman</del>	<del>2500 NW 107th Ave Suite 402</del> <del>Miami, Florida 33172</del>	<del><input checked="" type="checkbox"/> Add</del> <del><input type="checkbox"/> Remove</del>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUN 11 PM 1:42

Dated JUNE 4 2010

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
J. RONALD DENMAN  
\_\_\_\_\_  
Typed or printed name of signer