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11/6/2018

# L1000016047

Division of Corporations  
Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : TAVISTOCK GROUP  
Account Number : I20130000052  
Phone : (407)909-9957  
Fax Number : (407)909-9984

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **T. CLINE**  
ROUNDPOINT VENTURES I, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

NOV - 7 2018  
**EXAMINER**

2018 NOV -6 PM 2:11

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** RoundPoint Ventures I, 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:

Michelle Dadisman

\_\_\_\_\_  
Name of Person

Tavistock Financial, LLC

\_\_\_\_\_  
Firm/Company

9350 Conroy Windmere Road

\_\_\_\_\_  
Address

Windermere, FL 34786

\_\_\_\_\_  
City/State and Zip Code

michelle.dadisman@tavistock.com

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 NOV - 6 AM 9:37

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For further information concerning this matter, please call:

Michelle Dadisman

407 909-9957

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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 &  
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(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

RoundPoint Ventures I, 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 February 11, 2010 and assigned  
Florida document number L10000016047.

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

National Registered Agents, Inc.

New Registered Office Address:

1200 S. Pine Island Road

*Enter Florida street address*

Plantation

, Florida 33324

*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.*

  
James M. Halpin  
Assistant Secretary  
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jefferson R. Voss	9350 Conroy Windermere Road	<input type="checkbox"/> Add
		Windermere, FL 34786	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Rasesh Thakkar	9350 Conroy Windermere Road	<input type="checkbox"/> Add
		Windermere, FL 34786	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
P	Shaun Ahmad	13024 Ballantyne Corporate Place	<input checked="" type="checkbox"/> Add
		Suite 425	<input type="checkbox"/> Remove
		Charlotte, NC 28277	<input type="checkbox"/> Change
VP	Thomas B. Youth	9350 Conroy Windermere Road	<input checked="" type="checkbox"/> Add
		Windermere, FL 34786	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Michael Scott Shultz	13024 Ballantyne Corporate Place	<input checked="" type="checkbox"/> Add
		Suite 425	<input type="checkbox"/> Remove
		Charlotte, NC 28277	<input type="checkbox"/> Change
S	Christopher LaBate	13024 Ballantyne Corporate Place	<input checked="" type="checkbox"/> Add
		Suite 425	<input type="checkbox"/> Remove
		Charlotte, NC 28277	<input type="checkbox"/> Change

2518 NOV -6 AM 9:37  
 LAHASS, FLORIDA  
 11-06-2018

2010 NOV 9 AM 9:30  
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ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA


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TALLAHASSEE, FLORIDA

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**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated November 16, 2018

November 16, 2018



Signature of a member or authorized representative of a member

Thomas B. Youth, Vice President of the Member

Typed or printed name of signee