

L10000118973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

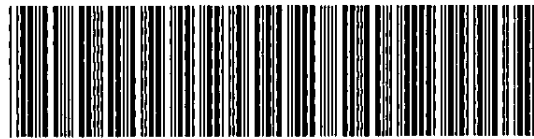
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AUG 24 2011

EXAMINER



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08/24/11--01001--021 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 23 AM 9:47

RECEIVED
11 AUG 23 PM 4:42
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 08/23/2011

REF. #: RA2315.153222

CORP. NAME: ROUNDPOINT CAPITAL GROUP, LLC changing its' name to 25 CAPITAL INVESTMENT HOLDINGS, LLC

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DIVISION OF CORPORATIONS
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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 541191 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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SECRETARY OF CORPORATIONS
11 AUG 23 AM 9:47

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ROUNDPOINT CAPITAL GROUP, LLC
(a Florida limited liability company)**

Pursuant to Section 608.411, Florida Statutes, **ROUNDPOINT CAPITAL GROUP, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment:

FIRST: The Articles of Organization of **ROUNDPOINT CAPITAL GROUP, LLC**, a Florida limited liability company, were filed on November 15, 2010, and assigned document number L10000118973.

SECOND: Article I of said Articles of Organization is amended in its entirety to change the name of the Company from "**ROUNDPOINT CAPITAL GROUP, LLC**" to "**25 CAPITAL INVESTMENT HOLDINGS, LLC**", by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

"ARTICLE I – Name:

The name of the Limited Liability Company is:

25 Capital Investment Holdings, LLC (the "Company")."

THIRD: All other provisions of the Articles of Organization remain unchanged and in full force and effect.

FOURTH: The foregoing amendment was adopted by the sole Member of the Company pursuant to approval and execution of that certain Written Consent of Sole Member of even date herewith.

IN WITNESS WHEREOF, ROUNDPOINT CAPITAL GROUP, LLC, has caused these Articles of Amendment to Articles of Organization to be executed, this 23rd day of August, 2011.

RoundPoint Financial Group, Inc.,
a Florida corporation, Member

By: 

Jefferson R. Voss, Director

(Seal)

ROUNDPOINT CAPITAL GROUP LLC

WRITTEN CONSENT OF SOLE MEMBER

The undersigned, being the sole Member of **RoundPoint Capital Group, LLC**, a limited liability company duly organized and validly existing under the laws of the State of Florida (the "Company"), and in compliance with the Florida Limited Liability Company Act, hereby consents to the adoption of the following Resolutions and to the taking of any and all actions contemplated therein or thereby:

1. That Jefferson R. Voss, as Director of RoundPoint Financial Group, Inc. as Member of the Company, be and he hereby is authorized and directed to execute Articles of Amendment to Articles of Organization of ROUNDPOINT CAPITAL GROUP, LLC, to change the name of the Company to "**25 CAPITAL INVESTMENT HOLDINGS, LLC**" and to cause the same to be filed with the Secretary of State of the State of Florida.

2. That Jefferson R. Voss as Director of RoundPoint Financial Group, Inc. be and he hereby is authorized and directed to take such further actions as he deems necessary to effectuate the foregoing.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed this consent effective as of the 23rd day of August, 2011.

SOLE MEMBER:

RoundPoint Financial Group, Inc.,
a Florida corporation

By: 

Jefferson R. Voss, Director