

U 0000 118973

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20130000052
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
25 CAPITAL INVESTMENT HOLDINGS, LLC**

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T. CLINE

SEP 24 2018

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 25 Capital Investment 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:

Michelle Dadisman

Name of Person

Tavistock Financial, LLC

Firm/Company

9350 Conroy Windermere 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)

2010 SEP 21 AM 9:38

For further information concerning this matter, please call:

Michelle Dadisman

407

497-2381

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 &
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**

25 Capital Investment 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 November 15, 2010 and assigned Florida document number L10000118973.

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>
VP	Rasesh Thakkar	9350 Conroy Windermere Road	<input type="checkbox"/> Add
		Windermere, FL 34786	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Shaun Ahmad	5032 Parkway Plaza Blvd.	<input type="checkbox"/> Add
		Charlotte, NC 28217	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Secretary	Jefferson R. Voss	5032 Parkway Plaza Blvd.	<input type="checkbox"/> Add
		Charlotte, NC 28217	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Treasurer	Luna Nguyen	5032 Parkway Plaza Blvd.	<input type="checkbox"/> Add
		Charlotte, NC 28217	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
S	Christopher LaBate	5032 Parkway Plaza Blvd.	<input checked="" type="checkbox"/> Add
		Charlotte, NC 28217	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

1. The first part of the document is a list of names and their corresponding dates. The names are listed in a column on the left, and the dates are listed in a column on the right. The names are: John Doe, Jane Smith, and Bob Johnson. The dates are: 1/1/2020, 2/1/2020, and 3/1/2020.

2. The second part of the document is a table with two columns. The first column is labeled "Name" and the second column is labeled "Date". The table contains three rows of data:

Name	Date
John Doe	1/1/2020
Jane Smith	2/1/2020
Bob Johnson	3/1/2020

3. The third part of the document is a list of names and their corresponding dates. The names are listed in a column on the left, and the dates are listed in a column on the right. The names are: John Doe, Jane Smith, and Bob Johnson. The dates are: 1/1/2020, 2/1/2020, and 3/1/2020.

4. The fourth part of the document is a table with two columns. The first column is labeled "Name" and the second column is labeled "Date". The table contains three rows of data:

Name	Date
John Doe	1/1/2020
Jane Smith	2/1/2020
Bob Johnson	3/1/2020

5. The fifth part of the document is a list of names and their corresponding dates. The names are listed in a column on the left, and the dates are listed in a column on the right. The names are: John Doe, Jane Smith, and Bob Johnson. The dates are: 1/1/2020, 2/1/2020, and 3/1/2020.

6. The sixth part of the document is a table with two columns. The first column is labeled "Name" and the second column is labeled "Date". The table contains three rows of data:

Name	Date
John Doe	1/1/2020
Jane Smith	2/1/2020
Bob Johnson	3/1/2020

7. The seventh part of the document is a list of names and their corresponding dates. The names are listed in a column on the left, and the dates are listed in a column on the right. The names are: John Doe, Jane Smith, and Bob Johnson. The dates are: 1/1/2020, 2/1/2020, and 3/1/2020.

8. The eighth part of the document is a table with two columns. The first column is labeled "Name" and the second column is labeled "Date". The table contains three rows of data:

Name	Date
John Doe	1/1/2020
Jane Smith	2/1/2020
Bob Johnson	3/1/2020

9. The ninth part of the document is a list of names and their corresponding dates. The names are listed in a column on the left, and the dates are listed in a column on the right. The names are: John Doe, Jane Smith, and Bob Johnson. The dates are: 1/1/2020, 2/1/2020, and 3/1/2020.

10. The tenth part of the document is a table with two columns. The first column is labeled "Name" and the second column is labeled "Date". The table contains three rows of data:

Name	Date
John Doe	1/1/2020
Jane Smith	2/1/2020
Bob Johnson	3/1/2020

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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 September 21, 2018.

September 21, 2018

Signature of a member or authorized representative of a member

Thomas B. Youth, Secretary of the Member
Typed or printed name of signer