

# LI 0000 118973

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

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
25 CAPITAL INVESTMENT HOLDINGS, LLC**

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

**T. CLINE**  
SEP 24 2018  
**EXAMINER**



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	

SEP 22 AM 9:35

