

L10000118977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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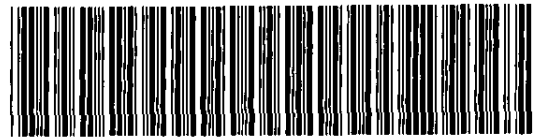
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAR - 7 2011

EXAMINER

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DATE: 03-04-2011

NAME: 25 CAPITAL PARTNERS LLC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: \$60

RETURN: GOOD STANDING & CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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DIVISION OF CORPORATIONS
11 MAR -4 AM 9:21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 25 Capital Partners, 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:

Rebecca H. Steen, Paralegal

(Name of Person)

25 Capital Partners, LLC

(Firm/Company)

5032 Parkway Plaza Boulevard

(Address)

Charlotte, North Carolina 28217

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
11 MAR -6 AM 9:21

For further information concerning this matter, please call:

Rebecca H. Steen at (704) 426-8933
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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(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**

RountPoint Investment Advisors, 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 10.18.10 and assigned Florida document number L10000118977

This amendment is submitted to amend the following:

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

25 Capital Partners, LLC

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)

5032 Parkway Plaza Blvd., Suite 200

Charlotte, North Carolina 28217

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5032 Parkway Plaza Blvd., Suite 200

Charlotte, North Carolina 28217

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:

New Registered Office Address:

(Enter Florida street address)

Florida

(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 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.

(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	RoundPoint Financial Group, Inc.	5032 Parkway Plaza Blvd., Suite 200 Charlotte, North Carolina 28217	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	25 Capital Holdings, LLC	5032 Parkway Plaza Blvd., Suite 200 Charlotte, North Carolina 28217	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)*

Dated March 4, 2011.



Signature of a member or authorized representative of a member

Michael Scott Shultz

Typed or printed name of signee