

L110000037797

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13 APR 11 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 12 2013

B. KOHR

COVER LETTER

This is an amendment to change the name of HCI Holdings, LLC to  
**Greenleaf Capital, LLC.**

We have also dissolved the existing Greenleaf Capital, Inc. (Dissolution filed 4-9-13). Enclosed in this package is the affidavit of an officer of such corporation (Sanjay Madhu), stating intent not to revoke the dissolution and releasing the name for immediate re-filing.

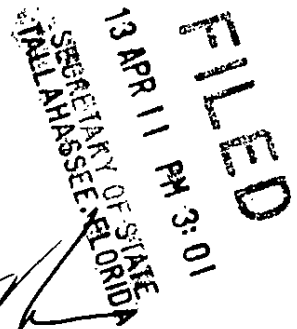
Enclosed also is check for \$25 filing fee.

Thank you,



Brent N. Von Horn

813-405-3607



## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HCI Holdings, LLC

Name of Limited Liability Company

(Name change

New name: Greenleaf

Capital, LLC)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brent N. Von Horn

Name of Person

Homeowners Choice, Inc.

Firm/Company

5300 W. Cypress St., Ste. 100

Address

Tampa, FL 33607

City/State and Zip Code

bvonhorn@hcpci.com

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

FILED  
13 APR 11 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brent N. Von Horn

at ( ) 813 405-3607

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**

HCI 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 March 29, 2011 and assigned  
Florida document number L11000037797.

This amendment is submitted to amend the following:

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

Greenleaf Capital, 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)**

**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:

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

(none)

Dated

April 9, 2013

SL

Signature of a member or authorized representative of a member

Sanjay Madhu

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

**GREENLEAF CAPITAL, INC.**

**OFFICER'S AFFIDAVIT**

The undersigned officer hereby states:

1. I am a duly appointed officer of Greenleaf Capital, Inc. (the "Corporation");
2. The Corporation has no intention of revoking the Articles of Dissolution filed April 9, 2013; and
3. The Corporation hereby releases all of its rights to the name "Greenleaf Capital" and consents to the availability of such name for immediate refiling.

Date

April 9, 2013

Sanjay Madhu

