

112 000020324

Division of Corporations

01:13:43 p.m.

11-06-2018

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : TAVISTOCK GROUP
Account Number : 120130000052
Phone : (407)909-9957
Fax Number : (407)909-9984

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ROUNDPOINT INVESTMENTS, LLC

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

T. CLINE

NOV - 7 2018

EXAMINER

2018 NOV -6 PM 2:11

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RoundPoint Investments, 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)

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TALLAHASSEE, FLORIDA
NOV 6 2018

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For further information concerning this matter, please call:

Michelle Dadisman

407 909-9957

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

RoundPoint Investments, 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 February 10, 2012 and assigned
Florida document number L12000020324

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	13024 Ballantyne Corporate Place	<input type="checkbox"/> Add
		Suite 425	<input checked="" type="checkbox"/> Remove
		Charlotte, NC 28277	<input type="checkbox"/> Change
MGR	Kevin Brungardt	13024 Ballantyne Corporate Place	<input type="checkbox"/> Add
		Suite 425	<input checked="" type="checkbox"/> Remove
		Charlotte, NC 28277	<input type="checkbox"/> Change
S	Jefferson R. Voss	5032 Parkway Plaza Blvd.	<input type="checkbox"/> Add
		Charlotte, NC 28217	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Michael Scott Shultz	13024 Ballantyne Corporate Place	<input checked="" type="checkbox"/> Add
		Suite 425	<input type="checkbox"/> Remove
		Charlotte, NC 28217	<input type="checkbox"/> Change
S	Christopher LaBate	13024 Ballantyne Corporate Place	<input checked="" type="checkbox"/> Add
		Suite 425	<input type="checkbox"/> Remove
		Charlotte, NC 28217	<input type="checkbox"/> Change

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 COUNTY OF FLORIDA
 CLERK OF THE COURT
 JUDICIAL OFFICE
 1000 N. GULF BLVD.
 SUITE 1000
 TAMPA, FL 33602

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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	Thomas B. Youth	9350 Conroy Windermere Road	<input checked="" type="checkbox"/> Add
		Windermere, FL 34786	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Third: The name of the Registered Agent for service of process is National Registered Agents, Inc., which can be located at 1200 S. Pine Island Road, Plantation, FL 33324.

Fourth: Rescinded

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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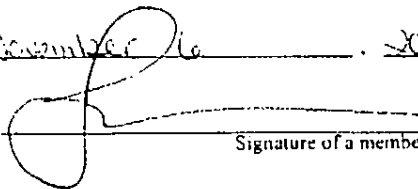
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
 (b) The 90th day after the record is filed.

Dated November 16, 2018.



Signature of a member or authorized representative of a member

Thomas B. Youth, Vice President of Member

Typed or printed name of signee