

L13000137895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 19, 2015

SEVERINO RODRIGUES  
GENESIS RE HOLDINGS, LLC  
PO BOX 970913  
COCONUT CREEK, FL 33097

SUBJECT: GENCAP HOLDINGS, LLC  
Ref. Number: L13000137895

We have received your document for GENCAP HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 915A00010559

RECEIVED

15 JUN -1 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2015 JUN -1 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** GENCAP 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:

SEVERINO RODRIGUES

Name of Person

GENESIS RE HOLDINGS, LLC

Firm/Company

PO BOX 970913

Address

COCONUT CREEK, FL 33097

City/State and Zip Code

sev@grehlhc.com

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

For further information concerning this matter, please call:

Severino Rodrigues

954

647-3846

Name of Person

at ( )  
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

FILED  
2015 JUN - 1 AM 9:11  
TALLAHASSEE, FL  
CLERK OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GENCAP 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 9/30/2013 and assigned Florida document number L13000137895.

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:**

6180 NW 63rd Way

**(Principal office address MUST BE A STREET ADDRESS)**

Parkland, FL 33067

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

PO Box 970913

Coconut Creek, FL 33097

**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:

GENESIS RE HOLDINGS, LLC

New Registered Office Address:

PO BOX 970913

6180 NW 63 Way

*Enter Florida street address*

COCONUT CREEK

Parkland

Florida

*City*

33097

*Zip Code*

33067

**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.*

*Seventy Codugri*  
**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>
MGR	SEVERINO RODRIGUES	PO BOX 970913	<input type="checkbox"/> Add
		COCONUT CREEK, FL 33097	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DEVIN KALVAITIS	PO BOX 970913	<input type="checkbox"/> Add
		COCONUT CREEK, FL 33097	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GENESIS RE HOLDINGS, LLC	PO BOX 970913	<input checked="" type="checkbox"/> Add
		COCONUT CREEK, FL 33097	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

**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**

May 6, 2015

Signature of a member or authorized representative of a member

Severino Rodrigues

Typed or printed name of signee

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2015 JUN -1 AM 9:11  
CLERK OF DISTRICT COURT  
IN THE EARLIER OF:  
OFFICE OF THE CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA