

L14 0000 90 566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100337521701

13/12/16--0111--015 \*\*23.00

2019 DEC -3 PM 5:47

100337521701

C. GOLDEN

JAN 10 2020

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Orange Capital 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:

Monica Mercer, Esq.  
Corporate Counsel -- Real Estate

\_\_\_\_\_  
Name of Person

Sun Holdings, Inc.

\_\_\_\_\_  
Firm/Company

4515 LBJ Freeway

\_\_\_\_\_  
Address

Dallas, Texas 75244

\_\_\_\_\_  
City/State and Zip Code

legal@sunholdings.net

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

For further information concerning this matter, please call:

Monica Mercer, Esq. 972 232-2118  
\_\_\_\_\_  
Name of Person at ( ) Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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



**SUN HOLDINGS, INC.**  
4515 LBJ Freeway, Dallas, Texas 75244

Direct: 972-232-2118, Ext. 256  
E-Mail: [measley@sunholdings.net](mailto:measley@sunholdings.net)

November 27, 2019

Florida Department of State  
Registration Section/Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**via Federal Express**  
Tracking # 7770 9892 8945  
Sched Del: 12-02-2019 by 4:30 p.m.

Re: Articles of Amendment to Articles of Organization  
Orange Capital Investments, LLC, a Florida limited liability company

Dear Madam or Sir:

Enclosed please find the following original, fully executed documents, as well as our check number 2004 for \$30.00 (fees for filing and the Certificate of Status):

Check number 2004 for \$30.00  
Form Cover Letter  
Executed Articles of Amendment to Articles of Organization of Orange Capital Investments, LLC, a Florida limited liability company

Please forward the original Certificate of Status to my attention in the enclosed self-addressed envelope. If you would have any questions, please do not hesitate to call or email me.

Best regards,

*Michelle M. Easley*  
Michelle M. Easley  
Paralegal to Monica Mercer

Encl.

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

2019 DEC -3 PM 5:47

Orange Capital 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 June 5, 2014 and assigned Florida document number 114000090566.

This amendment is submitted to amend the following:

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

(not applicable)

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(not applicable)

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

4515 LBJ Freeway

(Mailing address MAY BE A POST OFFICE BOX)

Dallas, Texas 75244

**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:

(not applicable)

New Registered Office Address:

Enter Florida street address

City

Florida

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.*

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>
AMBR	Ryan M. Phelps	4515 LBJ Freeway Dallas, Texas 75244	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Michael Ross Curtin	450 South Orlando Avenue Winter Park, Florida 32789	<input checked="" type="checkbox"/> Add
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Guillermo Perales to remain as Manager of the Orange Capital Investments, LLC.

**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 14, 2019

Signature of a member or authorized representative of a member

Guillermo Perales

Typed or printed name of signee