

L14 000 112710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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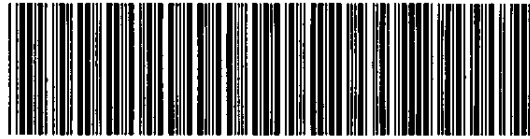
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Stivers JAN 07 2015



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2014

JASON RANDOLPH  
485 BRICKELL AVE #4304  
MIAMI, FL 33131

SUBJECT: CAPTIVE GROUP HEALTH DPC 5 LLC  
Ref. Number: L14000112710

We have received your document for CAPTIVE GROUP HEALTH DPC 5 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):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 814A00025785

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CAPTIVE GROUP HEALTH DPC **S 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:

Jason Randolph

Name of Person

Captive Group Health DPC **S LLC**

Firm/Company

485 Brickell Ave #4304

Address

Miami, Florida 33131

City/State and Zip Code

[jrandolph@camelotconcierge.com](mailto:jrandolph@camelotconcierge.com)

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

For further information concerning this matter, please call:

Jason Randolph

at ( 317 ) 507-6737

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**

CAPTIVE GROUP HEALTH DPC S 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 July 16, 2014 and assigned Florida document number L14000112710.

s 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

JASON RANDOLPH

(Principal office address MUST BE A STREET ADDRESS)

485 BRICKELL AVE #4304

MIAMI, FL 33131

Enter new mailing address, if applicable:

JASON RANDOLPH

(Mailing address MAY BE A POST OFFICE BOX)

485 BRICKELL AVE #4304

MIAMI, FL 33131

**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:

PETER TAPPERT, ESQ

New Registered Office Address:

1 SE 3RD AVE, SUITE 1700

Enter Florida street address

MIAMI

City

Florida 33131

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**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 the Managers or Authorized Member on our records, enter the title, name, and address of each individual  
Authorized Member 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	MARC GOLDSAND	1606 MICANOPY AVE	<input type="checkbox"/> Add
		MIAMI, FL 33133	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 22, 2014

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00

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