

L14000113154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

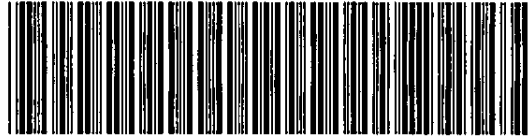
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers JAN 07 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2014

JASON RANDOLPH
485 BRICKELL AVE #4304
MIAMI, FL 33131

SUBJECT: CAPTIVE GROUP HEALTH DPC 4 LLC
Ref. Number: L14000113154

We have received your document for CAPTIVE GROUP HEALTH DPC 4 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: 614A00025786

WEISSMAN & DERVISHI PA
ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 1700
MIAMI, FLORIDA 33131
TEL (305) 347-4070
FAX (305) 347-4077

November 21, 2014

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment


To Whom It May Concern:

I enclose five (5) Articles of Amendment and filing fees pertaining to Captive Group Health DPC LLC, Captive Group Health DPC 2 LLC, Captive Group Health DPC 3 LLC, Captive Group Health DPC 4 LLC, and Captive Group Health DPC 5 LLC.

I also enclose pre-addressed return envelopes.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Peter A. Tappert", written over a horizontal line.

Peter A. Tappert

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPTIVE GROUP HEALTH DPC 4 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 4 LLC

Firm/Company

485 Brickell Ave #4304

Address

Miami, Florida 33131

City/State and Zip Code

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 4 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 17, 2014 and assigned Florida document number 214000113154.

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 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)

JASON RANDOLPH

485 BRICKELL AVE #4304

MIAMI, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

JASON RANDOLPH

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

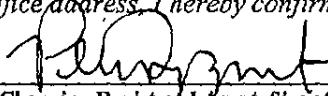
Florida

33131

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 the Managers or Authorized Member on our records, enter the title, name, and address of each manager or 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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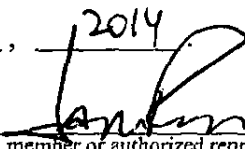
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

Jason Randolph

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA