

L15000185841

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
16 APR 15 PM 2:48

APR 18 2016

S MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 099317 8070272

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : April 12, 2016

ORDER TIME : 12:36 PM

ORDER NO. : 099317-005

CUSTOMER NO: 8070272

DOMESTIC AMENDMENT FILING

NAME: CAPTIVA FUNDS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Captiva Funds 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:

Pamela Avallone

Name of Person

Captiva Funds LLC

Firm/Company

1505 Bluefin Court

Address

Naples, FL 34102

City/State and Zip Code

avallone@captivafunds.com

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

For further information concerning this matter, please call:

Pamela Avallone

203 722-9159
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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

Captiva Funds LLC

FILED

New Registered Agent

2016 JUN 15 A 9:05

TREASURY OF STATE
TALLAHASSEE, FLORIDA

MGR = Manager
AMBR = Authorized Member

[illegible]

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 04/12, 2016



Signature of a member or authorized representative of a member

PamelaAvallone

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2016 APR 15 A 9:05
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TALLAHASSEE, FLORIDA