

L17000115200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

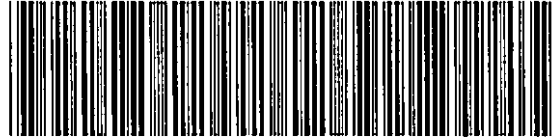
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/17--01012 --002 \$25.00

DIVISION OF REVENUE

17 OCT 23 PM 3:48

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2017

RICK MELERO
250 N ORANGE AVE, STE 610
ORLANDO, FL 32801

SUBJECT: HIS CAPITAL GROUP TUSCANY, LLC
Ref. Number: L17000115200

We have received your document for HIS CAPITAL GROUP TUSCANY, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. These names are not available for one year from the date of administrative dissolution/revocation unless such entity provides the Department of State with an affidavit or letter releasing the name for use and affirming that they have no intention of reinstating.

An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate name must contain "CORPORATION", "CORP.", "INCORPORATED", or "INC.". Section 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a not-for-profit corporation. Please enter the alternate name in the space provided in number one of the application.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 517A00019853

2017 OCT 23 PM 3:53

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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

HIS Capital Group Tuscany, 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 FL and assigned
Florida document number L17000115200

This amendment is submitted to amend the following:

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

~~HIS Holdings LLC~~ HIS CAPITAL GROUP HOLDINGS, LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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>
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OCT 23 PM 3:45
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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UNIVERSITY OF CALIFORNIA

77-1334

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 September 5th, 2017

Signature of a member or authorized representative of a member

Rick Melero

Typed or printed name of signee