

M11000003498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

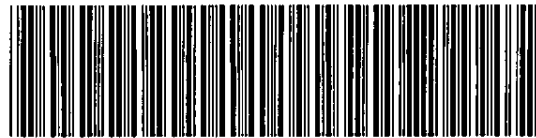
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
CORPORATE STATE
DIVISION
2014 JAN 16 PM 4:30
TO A FILING OFFICE
SOUTH FLORIDA

FILED
2014 JAN 16 AM 10:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JAN 17 2014

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/16/14

NAME: OPICO CAPITAL, LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HE Molina LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugo E. Molina
Name of Person

Opico Capital, LLC
Firm/Company

7395 Arthur St
Address

Hollywood, FL 33024
City/State and Zip Code

hugo.molina@opicocapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hugo Molina at (917) 6884281
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2B055 (12/13)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: HE Molina LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: July 12, 2011

SECTION II (4-7 complete only the applicable changes)

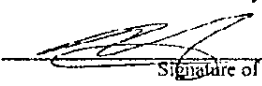
4. New name of the limited liability company: Opico Capital, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Hugo Edgardo Molina

Typed or printed name of signee

Filing Fee: \$25.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 16 AM 10:17

FILED

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HE MOLINA LLC", FILED
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPICO CAPITAL,
LLC", THE FIFTEENTH DAY OF JANUARY, A.D. 2014, AT 3:33 O'CLOCK
P.M.



4772059 8320

140057819

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1066213

DATE: 01-16-14