

7/30/2019

Division of Corporations

Florida Department of State

Division of Corporations

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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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CAPITAL GAINS OPPORTUNITY FUND ADVISOR,LLC

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7/31/2018 4:02:27 PM PAGE 1/001 Fax Server



July 31, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAPITAL GAINS OPPORTUNITY FUND ADVISOR, LLC  
2019 IMPERIAL CIRCLE  
NAPLES, FL 34110US

SUBJECT: CAPITAL GAINS OPPORTUNITY FUND ADVISOR, LLC  
REF: M19000000607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have completed the wrong form. You need to complete the Amendment to the application by Foreign Limited Liability Company.

Please return 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) 245-6939.

Tammi Cline  
Regulatory Specialist III

FAX Aud. #: H19000228197  
Letter Number: 919A00015636

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

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CAPITAL GAINS OPPORTUNITY FUND ADVISOR, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M19000000607

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/14/2019

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(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.")

6. If amending the registered agent and/or registered officer 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: Thomas Ablum

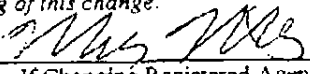
New Registered Office Address: 330 3rd Street South, Unit 1019

Enter Florida Street Address

St. Petersburg, Florida 33701  
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.*

 Nicholas Nichols, Attorney-in-Fact  
If Changing Registered Agent, Signature of New Registered Agent

FILED

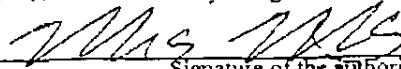
19 JUL 31 AM 7:00

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MMBR</u>	<u>NOVAK, JEFFERY P</u>	<u>2019 IMPERIAL CIRCLE</u> <u>NAPLES, FL 34110</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MMBR</u>	<u>NEWMAN, ELLIOT</u>	<u>106 JACKDAW ALLEY</u> <u>MEDIA, PA 19063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Thomas Ablum</u>	<u>330 3rd Street South, Unit 1019</u> <u>St Petersburg, FL 33701</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Elliot Newman</u>	<u>106 Jackdaw Alley Media, PA 19063</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Steve Rosen</u>	<u>400 W. Ontario, Unit 807</u> <u>Chicago, IL 60654</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

9. Attached is a 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

Nicholas Nichols, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00