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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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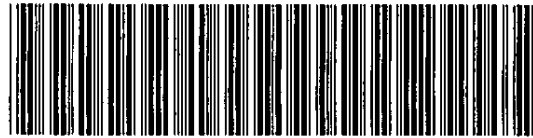
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T. CLINE

OCT 17 2008

EXAMINER

**Dinsmore & Shohl** LLP  
ATTORNEYS

Gwendolyn C. Sutton  
513-977-8297  
gwendolyn.sutton@dinslaw.com



October 15, 2008

**VIA FEDERAL EXPRESS**

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


***Re: Articles of Amendment to Articles of Organization of Providence Extension  
Program - Jacksonville, LLC (Document Number L07000003537)***

To Whom It May Concern:

Enclosed for filing with your office is the original and one copy of the Articles of Amendment to Articles of Organization of Providence Extension Program - Jacksonville, LLC (Document Number L07000003537). Also enclosed is our firm's check in the amount of \$25 to cover the fee associated with the filing of this document. Once the document has been filed, please return evidence of the same in the enclosed self-addressed, stamped envelope.

Thank you in advance for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me at the telephone number listed above.

Sincerely,

  
Gwendolyn C. Sutton  
Paralegal

Enclosures

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Providence Extension Program - Jacksonville, 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:

Gwendolyn C. Sutton, Paralegal

(Name of Person)

Dinsmore & Shohl LLP

(Firm/Company)

255 East Fifth Street, Suite 1900

(Address)

Cincinnati, OH 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Gwendolyn C. Sutton

(Name of Person)

at ( 513 ) 977-8297

(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

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

Providence Extension Program - Jacksonville, 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 January 10, 2007 and assigned  
Florida document number L07000003537.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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**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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached Exhibit A.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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Dated October 15, 2008

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

John E. Christopher

\_\_\_\_\_  
Typed or printed name of signee

**EXHIBIT A**  
**ATTACHMENT TO RESTATED ARTICLES OF ORGANIZATION**  
**OF**  
**PROVIDENCE EXTENSION PROGRAM - JACKSONVILLE, LLC**

**Purposes:** The purposes for which this limited liability company is formed are:

To assist in fulfilling the purposes of Providence Extension Ministries, Inc., ("PEM"), a nonprofit corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (the "Code") and in so doing, to the extent consistent with the purposes of PEM, to help parents continue a home-based education, grades seven through twelve; equip students to impact their world for Christ; to locate and secure tutors to meet regularly with home schooled children in small classes; and to become a recognized and accepted model of Christian educational ministry to the glory of God, known for training students to think as freemen, rationally and Biblically specifically and, generally, to receive contributions and grants from any and all sources (except from federal, state and local government); to receive, hold, invest and administer property and to make contributions to other charitable organizations consistent with Section 501(c)(3) of the Code; to promote charitable endeavors consistent with Florida law, these Articles and the bylaws of the Corporation; to qualify as an organization exempt from Federal income taxation under section 501(c)(3) of the Code, as amended, its regulations or the corresponding provision of any applicable future United States Internal Revenue Law or regulations; for any and all other lawful purpose or purposes for which a limited liability company may be organized under the Florida law, so long as such powers and purposes are permitted within the meaning of Section 501(c)(3) of the Code and are consistent with the purposes of PEM.

**No Inurement, etc.:** No part of the net earnings of the limited liability company shall inure to the benefit of, or be distributable to any private individual or entity, (except that reasonable compensation may be paid for services rendered to or for the limited liability company affecting one or more of its purposes), and no private individual or entity shall be entitled to share in the distribution of any of the limited liability company's assets on dissolution of the limited liability company. No substantial part of the activities of the limited liability company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the limited liability company shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the limited liability company shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under section 501(c)(3) of the Code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Code.

**Dedication of Assets:** Upon the dissolution of the limited liability company, the assets thereof shall, after paying or making provision for the payment of all of the liabilities of the limited liability company, distribute and transfer all of the assets of the limited liability company to PEM so long as PEM is then an organization exempt under Section 501(c)(3) of the Code and

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a public charity under Section 509(a) of the Code, exclusively for the purposes of PEM, or if PEM is not then exempt from federal income taxation under Code Section 501(c)(3) and is not then a public charity under Code Section 509(a), then to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Code as the member shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the limited liability company is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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