

L07000109899

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10 OCT 22 AM 10:28
STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 25 2010

EXAMINER

COVER LETTER

TO: - Registration Section
Division of Corporations

SUBJECT: The Providence Companies, 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:

+ Please Update
the Articles of Organization
Section C to update the
Member Name to:
Providence Realty companies, LLC
Article V - reads
Providence Realty, LLC
alone.

Antonio Buzanelli
Name of Person

The Providence Companies, LLC
Firm/Company

240 Crandon Boulevard Suite 228
Address

Key Biscayne, FL 33149
City/State and Zip Code

alopez@provcos.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Antonio Buzanelli at (786) 866-5824 X 120
Name of Person 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)

urgent Please.

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

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

The Providence Companies, 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 October 30, 2007 and assigned
Florida document number L07000109899.

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)

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

City, 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>
MGRM	Providence Realty Company	240 Crandon Boulevard Suite 228	<input checked="" type="checkbox"/> Add
	Providence Realty Companies, LLC	Key Biscayne, FL 33149	<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.)

*On Original Articles of Organization for The Providence Companies, LLC (attach the Article V - Members of the LLC reads 50% Providence Realty, LLC when it should read Providence Realty Companies, LLC. Please update Articles of Amendment to Articles of Organization of The Providence Companies File # L07000109899

Dated

October 19

2010

Signature of a member or authorized representative of a member

Antonio Buzanelli

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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10 OCT 22 AM 10:28
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