

207000115587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

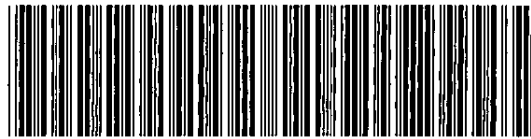
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

D. BRUCE

APR 30 2008

EXAMINER



1600 SOUTH BEACON BOULEVARD • SUITE 240  
GRAND HAVEN, MICHIGAN 49417

TELEPHONE 616/846-7100 • FAX 616/846-7101 • WWW.VARNUMLAW.COM

JEFFREY W. BESWICK

DIRECT DIAL 616/846-9936  
E-MAIL jwbewick@varnumlaw.com

April 24, 2008

**Via Federal Express**

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

Re: Corporate Filings for United States P.R.E. Association, LLC  
and United States P.R.E. Association, Inc.

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Articles of Amendment pursuant to which the existing Florida limited liability company named "United States P.R.E. Association, LLC" changes its name to "United States P.R.E. Association Merging Entity, LLC." Please file this document first;
2. Articles of Incorporation for a new Florida domestic not for profit corporation named "United States P.R.E. Association, Inc." Please file this document second;
3. Certificate of Merger for Florida Limited Liability Company pursuant to which the newly re-named Florida limited liability company known as United States P.R.E. Association Merging Entity, LLC is merged into United States P.R.E. Association, Inc. (which is the surviving party). Please file this document third; and
4. Application for Registration of Fictitious Name pursuant to which the newly created United States P.R.E. Association, Inc. is authorized to transact business under the fictitious name of "U.S.P.R.E."

I have also enclosed additional copies of each of the aforementioned documents so that you can return certified copies to me at the address listed above. In addition, I have included a check in the amount of \$312.50 to cover the filing fee which is comprised of the following: \$55 for the filing fee and certified copy for the Articles of Amendment, \$87.50 for the filing fee, certified copy and Certificate of Status for the Articles of Incorporation, \$90 for the Certificate of

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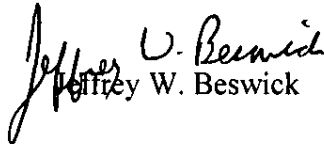
Merger and certified copy, and \$80 for the Application for Registration of Fictitious Name with a certified copy.

Please return all of the certified copies of the enclosed documents and the Certificate of Status for the new corporation to me at the address listed above.

If you have any questions regarding the above, please feel free to contact me at your convenience. I appreciate your assistance in this matter.

Very truly yours,

**VARNUM, RIDDERING, SCHMIDT & HOWLETT LLP**

  
Jeffrey W. Beswick

JWB:crb  
Enclosures

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: UNITED STATES P.R.E. ASSOCIATION, 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:

Kimberly Van Kampen Boyer  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

13285 Southfields Road  
(Address)

Wellington, FL 33414  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kimberly Van Kampen Boyer at (561) 707-2337  
(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)

**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**

UNITED STATES P.R.E. ASSOCIATION, 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 NOVEMBER 15, 2007 and assigned Florida document number L07000115587.

This amendment is submitted to amend the following:

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

United States P.R.E. Association Merging Entity, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**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:

11710 St. Andrews Place, Suite 304

(Enter Florida street address)

Wellington

(City)

Florida

(Zip Code)

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33414

**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
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

\_\_\_\_\_

\_\_\_\_\_

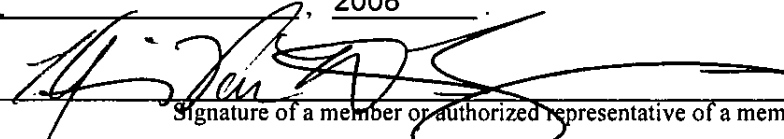
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TALLAHASSEE FLORIDA

Dated April 10, 2008

  
Signature of a member or authorized representative of a member

Kimberly Van Kampen Boyer, managing member

Typed or printed name of signee