## 10800053572

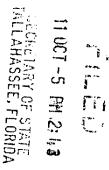
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D. BRUCE

OCT 6 2011

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Sec Division of Corp				
SUBJI	ECT:	GROWTH	PROVIDER, LLC		
		Name of Lim	ited Liability Company		
The en	closed Articles of A	Amendment and fee(s) are su	bmitted for filing.		
Please	return all correspon	ndence concerning this matte	r to the following:		
	EDWARD M. ROUSE			<del> </del>	
			Name of Person		
		GROWTH PROVIDER, LLC		· .	
			Firm/Company		
		43	4375 WOODBINE ROAD		
			Address		ASSEA ASSEA
			PACE, FL 32571		
		•	City/State and Zip Code 👵	· , · , · ,	RH 2: 43 OF STATE E. FLORID.
		F-mail address:	edward@ercpas.com	ification)	
For fur	ther information co	oncerning this matter, please	, , , , , , , , , , , , , , , , , , , ,	meanony	
	EDWA	RD M ROUSE	at ( 850 )	995-4050	
	Name of	Person	Area Code & Dayti	me Telephone Number	r
Enclose	ed is a check for the	e following amount:			
□\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	ed) Certified	te of Status &
	Registra Division P.O. Bo	NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314	STREET/COUR Registration Sect Division of Corp Clifton Building 2661 Executive C	orations  -: - Center Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited (A	OWTH PRO Liability Compar Florida Limited L	OVIDERS, LLC ny as it now appears or Liability Company)	our records.)		
The Articles of Organization for this Limited Liz Florida document number		were filed on3	0 MAY 2008	and assigned	d
This amendment is submitted to amend the follo	wing:				
A. If amending name, <u>enter the new name of</u>	the limited liab	ility company here:			
The new name must be distinguishable and end with 'L.L.C."	n the words "Limi	ted Liability Company,"	the designation "L	LC" or the abbre	viatio
Enter new principal offices address, if applica	4375 WOODBIN	E ROAD			
Principal office address MUST BE A STREE	(ADDRESS)	PACE, FL 32571			
				Re 📥	
Enter new mailing address, if applicable:		4375 WOODBIN	E ROAD	OCT -	****
Mailing address MAY BE A POST OFFICE E	<u>30X)</u>	PACE, FL 32571			
				F \$1747	
<ol> <li>If amending the registered agent and/o registered agent and/or the new registered off</li> </ol>			records, <u>enter t</u>	he name of the	e new
Name of New Registered Agent:	EDWARD M	I. ROUSE		. <u></u>	<del></del>
New Registered Office Address:	4375 WOOE	DBINE ROAD			
	Enter Florida street address				
		PACE	, Florida	32571	
		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 Type of Action **Title** <u>Name</u> Address MGR EDWARD M ROUSE **☑** Add 4375 WOODBONE ROAD Remove PACE\_FL 32571 HARDY N. EUBANKS III MGMR ✓ Add 4375 WOODBINE ROAD Remove PACE FL 32571 .... MGMR CHARLES H. REYNOLDS 4375 WOODBINE ROAD Add A Remove PACE\_FL 32571 CHARLES H. REYNOLDS MMEM 307 SHORELINE DRIVE ☐ Add Remove GULF BREEZE, FL 32561 ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 1 OCTOBER 2011 Dated\_ Signature of a member or authorized representative of a member EDWARD M ROUSE, MANAGER

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00