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T. HAMPTON

MAR 15 2011

COVER LETTER

то:	Registration Section Division of Corpor				
SUBJE	ECT:	Provident Car	e Management, LLC		
			ted Liability Company		
The end	closed Articles of Arr	nendment and fee(s) are sub	mitted for filing.		
Please 1	return all corresponde	ence concerning this matter	to the following:		
	-		Taeho Oh		
			Name of Person		
Provident Care Manag				LC	
			Firm/Company		
			12685 Maple Rd		
	•		Address		
	-	N	orth Miami, FL 33381		
		to	City/State and Zip Code		
	-	E-mail address: (to	ehooh@bellsouth.net o be used for future annual report n	otification)	
For furt	ther information conc	erning this matter, please ca	all:		•
Taeho Oh		at (_786_)	208-3081	-	
	Name of Pe	rson	Area Code & Day	time Telephone Number	
Enclose	ed is a check for the fo	ollowing amount:			
\$25.	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	Sed) \$60.00 Filing Fee Certificate of St Certified Copy (additional copy	atus &

MAILING ADDRESS:

TO:

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 SEGRETARY OF STATE OF DIVISION OF CORPORATIONS

11 MAR 14 PM 2: 26 Provident Care Management, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 07/31/2008 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L08000073726 Florida document number 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

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.

City

, Florida

Zip Code

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> **Type of Action** <u>Name</u> Address MGR Jacqueline Willoughby 13375 SW 39th St ☐ Add Davie_FL 33330 Remove Roy Willoughby MGR 13375 SW 39th St Davie_FL_33330____ Remove MGR Jose Sotomayor 1970 NE 19th Rd North Miami, FL 33181 **∇** Remove Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Taeho Oh - 51% Lori Kobetz - 25% Roy Willoughby - 24% March 10 2011 Dated ___

Typed or printed name of signee

Signature of a member or authorized representative of a member

Taeho Oh

Page 2 of 2
Filing Fee: \$25.00