

Division of Corporations

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Florida Department of State
Division of Corporations
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JUL 26 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROVICE 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:

Barbara Dang
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 982-8600
(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**

PROVICE 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 01/13/2011 and assigned Florida document number L11000005260.

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."

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)

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TALLAHASSEE, FLORIDA

(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>
MGR	DAVID STEVENSON	3450 BUSCHWOOD PARK DR., STE. 345 TAMPA FL 33618 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MIKE GEORGE	3450 BUSCHWOOD PARK DR., STE. 345 TAMPA FL 33618 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DARBY SHELTON	3450 BUSCHWOOD PARK DR., STE. 345 TAMPA FL 33618 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MICHAEL GEORGE	14502 N. Dale Mabry Hwy Suite 200 Tampa, FL 33618	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DARBY SHELTON	14502 N. Dale Mabry Hwy Suite 200 Tampa, FL 33618	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article II - The street address of the principal office of the Limited Liability Company shall be:

14502 N. Dale Mabry Hwy Suite 200, Tampa, FL 33618

The mailing address of the Limited Liability Company is:

14502 N. Dale Mabry Hwy Suite 200, Tampa, FL 33618

Dated July 15, 2011.

Michael George
Signature of a member or authorized representative of a member

Michael George

Typed or printed name of signee