

L110000017081

Phyllis Kanter

14080 Nesting Way

B

Delray Beach, FL 33484

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

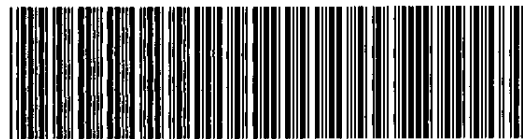
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. HAMPTON

DEC 1 6 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 DEC -5 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2011

PHYLLIS KANTER
14080 NESTING WAY
B
DELRAY BEACH, FL 33484

SUBJECT: PROVIDENCE II, LLC
Ref. Number: L11000017081

We have received your document for PROVIDENCE II, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 611A00026435

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PROVIDENCE II, LLC

2. (a) Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

14080 NESTING WAY #B
DELRAY BEACH, FL. 33484

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

50 EXCHANGE TERRACE SUITE 320
PROVIDENCE, RI 02903
L 11000017081

3. Date of filing/registration in Florida

2/9/2011

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

PHYLLIS KANTER

Registered Office Address:

1059 HILLSBOROUGH MILE
APT 609E
HILLSBOROUGH BEACH, FL 33062

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

14080 NESTING WAY #B
DELRAY BEACH, FL 33484

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Phyllis Kanter

Signature of a member or authorized representative of a member

PHYLLIS KANTER

Printed or typed name of signee

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.

Phyllis Kanter 11-16-11

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
2011 DEC -5 AM
TALLAHASSEE, FL
SECRETARY OF STATE