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ProviderDirectory LLC

4008 S. Renellie Drive Tampa, FL 33611

Tetephone, 813-501-5530 Facsimile: 866-385-2001

November 20, 2013

VIA UPS OVERNIGHT

Registration Section
Division of Corporations
FLORIDA DEPARTMENT OF STATE
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301Country

RE:

PROVIDERDIRECTORY LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Dear Sir/Madam:

Attached please find our Articles of Amendment to the Articles of Organization for ProviderDirectory LLC and check for \$60.00. This amendment will remove one Member (Cyleste Sinadinos), add one Member (Gregory J. Sinadinos, Sr.), change the Registered Agent, and change the address of the organization.

Thank you in advance for processing this change.

If I may be of assistance in any way, please do not hesitate to call me at 813-501-5530.

Kind Regards,

Provider Directory LLC

GREGORY J, SINADINOS, SR.

Founder & CEO

greg.sinadinos@providerdirectory.com

26/11 PM 1:35

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## **COVER LETTER**

| TO: Registration S . Division of Co |                                             |                                                                    |                                                      |                    |                 |                            |
|-------------------------------------|---------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------|--------------------|-----------------|----------------------------|
| Províde                             | rDirectory LLC                              |                                                                    |                                                      |                    |                 |                            |
| SUBJECT:                            | Name of Limi                                | ed Liability Company                                               |                                                      |                    |                 |                            |
| The enclosed Articles of            | f Amendment and fee(s) are sub              | mitted for filing.                                                 |                                                      |                    |                 |                            |
| Please return all correspondent     | ondence concerning this matter              | to the following:                                                  |                                                      |                    |                 |                            |
|                                     | Gregory J. Sinadino                         | s, Sr.                                                             |                                                      |                    |                 |                            |
|                                     |                                             | Name of Person                                                     |                                                      |                    |                 |                            |
|                                     | ProviderDirectory LL                        | C                                                                  |                                                      |                    |                 |                            |
| Firm/Company                        |                                             |                                                                    |                                                      |                    |                 |                            |
| 4008 S. Renellie Drive              |                                             |                                                                    |                                                      |                    |                 |                            |
|                                     |                                             | Address                                                            |                                                      |                    |                 |                            |
|                                     | Tampa, FL 33611                             |                                                                    |                                                      |                    |                 |                            |
|                                     | Greg.Sinadinos@Pre                          | City/State and Zip Code                                            |                                                      | Fas                | <b>2613 HOY</b> | ien ig de                  |
|                                     | E-mail address: (I                          | o be used for future annual report notificati                      | on)                                                  | 温度                 | ±0¥ 2           | . L<br>201741<br>24 222741 |
| For further information             | concerning this matter, please c            | all:                                                               |                                                      |                    | 2               | 1 17                       |
| Gregory J. Sinadii                  | nos, Sr.                                    | 813 501-5530<br>at,( )                                             |                                                      |                    | :32             |                            |
| Name (                              | of Person                                   | Area Code & Daytime Te                                             | lephone Number                                       |                    | 1: 39           |                            |
| Enclosed is a check for t           | 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 File<br>Certifica<br>Certified<br>(addition | te of Star<br>Copy |                 | sed)                       |
|                                     |                                             |                                                                    |                                                      |                    |                 |                            |

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

| ProviderDirectory LLC | С |
|-----------------------|---|
|-----------------------|---|

| ( <u>Name of the Limited I</u><br>(A                                                       | Liability Compar<br>Florida Limited L | y as it now appears on our recordability Company) | <u>s.</u> ) |             |                                                                                     |
|--------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------|-------------|-------------|-------------------------------------------------------------------------------------|
| The Articles of Organization for this Limited Lia Florida document number  L13000098477    |                                       | were filed on                                     |             | and assi    | gned                                                                                |
| This amendment is submitted to amend the follow                                            | wing:                                 |                                                   |             |             |                                                                                     |
| A. If amending name, enter the new name of                                                 | the lim <u>ited liabi</u>             | lity company here:                                |             |             |                                                                                     |
| n/a                                                                                        |                                       | •                                                 |             |             |                                                                                     |
| The new name must be distinguishable and end with "L.L.C."                                 | the words "Limit                      | ed Liability Company," the designat               | tion "LLC   | " or the al | bbreviation                                                                         |
| Enter new principal offices address, if applica                                            | hle:                                  | 4008 S. Renellie Drive                            |             |             |                                                                                     |
| (Principal office address MUST BE A STREET                                                 |                                       | Tampa, FL 33611                                   |             |             |                                                                                     |
|                                                                                            |                                       |                                                   |             | F-3<br>eta  | ,                                                                                   |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)      |                                       | 4008 S. Renellie Drive                            |             | 3           | · Alapidang<br>· d<br>d<br>d<br>d<br>d<br>d<br>d<br>d<br>d<br>d<br>d<br>d<br>d<br>d |
|                                                                                            |                                       | Tampa, FL 33611                                   | 112         |             | 3***                                                                                |
|                                                                                            |                                       |                                                   | * 1 ()      | PH          | 2,000,000                                                                           |
| B. If amending the registered agent and/or registered agent and/or the new registered offi |                                       |                                                   | nter the    | <br>nameoof | the new                                                                             |
| Name of New Registered Agent:                                                              | Gregory J. S                          | Sinadinos, Sr.                                    |             |             |                                                                                     |
| New Registered Office Address:                                                             | nellie Drive                          |                                                   |             |             |                                                                                     |

## 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

Tampa

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

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> | <u>Name</u>               | Address                | Type of Action |
|--------------|---------------------------|------------------------|----------------|
| MGRM         | Cyleste M. Sinadinos      | 4238 Lake Hancock Road | Add            |
|              |                           | Lakeland, FL 33812     | Remove         |
| MGRM         | Gregory J. Sinadinos, Sr. | 4008 S. Renellie Drive | Add            |
|              |                           | Tampa, FL 33611        | Remove         |
|              |                           |                        | Add            |
|              |                           |                        | Remove         |
|              |                           |                        | Add Remove     |
|              |                           |                        | 2              |
|              |                           |                        | Remove         |
|              |                           |                        | Add            |
|              |                           |                        |                |

| D. If |                | ormation, enter change(s) here: (Attach additi           | onal sheets, if necessary.) |
|-------|----------------|----------------------------------------------------------|-----------------------------|
|       | `n/a           |                                                          |                             |
|       |                |                                                          |                             |
|       |                |                                                          |                             |
|       |                |                                                          |                             |
|       | Newson         |                                                          |                             |
| ated  | November 8     | 2013                                                     |                             |
|       | asCiste        |                                                          |                             |
|       | Cyleste M. Sin | /Signature of a member or authorized representativadinos | ve of a member              |
|       | <del></del>    | Typed or printed name of signee                          |                             |

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Filing Fee: \$25.00

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