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COVER LETTER

FP-INVESTMENT PROVIDER LLC SUBJECT: _ 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: FRANCIS PEYRONNET Name of Person FP-INVESTMENT PROVIDER LLC Firm/Company 2855 GULF TO BAY BOULEVARD Address CLEARWATER, FLORIDA 33759 City/State and Zip Code francis.peyronnet@yahoo.fr E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: FRANCIS PEYRONNET 580 9709 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$60.00 Filing Fee, \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & Certificate of Status Certificate of Status & Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed) MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

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

TO:

Registration Section
Division of Corporations

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FP-INVESTMENT PROVIDER 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 and assigned Florida document number $_^{L15000092339}$ 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 2855 GULF TO BAY BOULEVARD Enter new principal offices address, if applicable: **APPT 8409** (Principal office address MUST BE A STREET ADDRESS) CLEARWATER, FLORIDA 33759 2855 GULF TO BAY BOULEVARD Enter new mailing address, if applicable: APPT 8409 (Mailing address MAY BE A POST OFFICE BOX) CLEARWATER, FLORIDA 33759 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: FRANCIS PEYRONNET Name of New Registered Agent: 2855 GULF TO BAY BOULEVARD, APPT 8409 New Registered Office Address: Enter Florida street address **CLEARWATER** Florida

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 605, 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

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member							
<u>Title</u>	<u>Name</u>	Address	Type of Action				
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If an effective date Note: If the dat	if other than the is listed, the date mu e inserted in this b ective date on the I	ist be specific at lock does not	ng: nd cannot be pr meet the app	licable statuto			ling.) Pursu		
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Filing Fee: \$25.00