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2024 AUG 29 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Provantage Capital 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:

Rex W. Oliver

\_\_\_\_\_  
Name of Person

Provantage Capital LLC

\_\_\_\_\_  
Firm/Company

2710 Del Prado Boulevard S. #2-164

\_\_\_\_\_  
Address

Cape Coral / Florida / 33904

\_\_\_\_\_  
City/State and Zip Code

Rex@provantage-usa.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rex W. Oliver

518

429-3634

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Provantage Capital 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 August 15th, 2023 and assigned  
Florida document number L23000383991.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2710 Del Prado Boulevard S #2-164

Cape Coral, FL 33904

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2710 Del Prado Boulevard S #2-164

Cape Coral, FL 33904

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SECRETARY OF STATE  
TALLAHASSEE FL

**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:

Rex W. Oliver

New Registered Office Address:

2710 Del Prado Boulevard S. #2-164

*Enter Florida street address*

Cape Coral

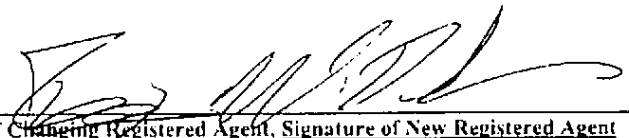
*City*

Florida 33904

*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 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.*

  
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>	<u>Address</u>	<u>Type of Action</u>
AMBR	Michael Erhard	Del Prado Blvd S #2-164	<input type="checkbox"/> Add
		Cape Coral, FL 33904	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	REX W. OLIVER	DEL PRADO S. #2-164	<input checked="" type="checkbox"/> Add
		CAPE CORAL, FL 33904	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

  
Signature of a member or authorized representative of a member

Typed or printed name of signee

**Amendment to the  
Limited Liability Company Agreement of  
PROVANTAGE CAPITAL LLC  
to Effect Resignation of Member**

Amendment (the "Amendment") dated **April 30, 2024 (the "Effective day")**, to the Limited Liability Company Agreement of **PROVANTAGE CAPITAL LLC**, a Florida limited liability company (the "Company").

**WHEREAS**, the existing members of the Company are party to a Limited Liability Company Agreement originally dated August 17, 2023 (the "Agreement"); and

**WHEREAS**, Michael Erhard (the "Resigning Member") desires to resign as a member of the Company at the effective day; and

**WHEREAS**, the existing members other than the Resigning Member desire to amend the Agreement for the purpose of effecting the resignation of the Resigning Member and consenting to the continuation of the Company following such resignation in accordance with the Agreement.

**NOW, THEREFORE**, the undersigned agree as follows:

1. The existing members (other than the Resigning Member) hereby expressly consent to the resignation of the Resigning Member as a member of the Company, waive the six months' notice provision for resignation, and consent to the continuation of the Company following the effective date of the Resigning Member's resignation.
2. The Resigning Member hereby resigns as a member of the Company as of the effective date of this Amendment and acknowledges receipt from the Company of the fair value of the Resigning Member's membership interest in the Company. As of the effective Date the company has no business done. At the effective date of this Amendment the Resigning Member shall cease to be a member of the Company and shall not have any rights or powers of a member of the Company.
3. On the effective date of this Amendment, Schedule A to the Agreement shall be amended to read as set forth in Schedule A to this Amendment, and as so amended, shall constitute Schedule A to the Agreement.
4. This Amendment shall constitute the reflection of the resignation of the Resigning Member as a member on the books of the Company as of the effective date of this Amendment.
5. The effective date of this Amendment shall be the close of business on the date

set forth in the first paragraph of this Amendment.


6. Michael Erhard herewith resigns also as the registered agent of the company. The existing Member will be the registered agent of the company.

**IN WITNESS WHEREOF**, each of the undersigned, together constituting all of the existing members of the Company (including the Resigning Member), has caused this Amendment to be duly executed by it or on its behalf on or as of the date set forth in the first paragraph of this Amendment.

**EXISTING MEMBERS:**

  
\_\_\_\_\_  
REX W. OLIVER

**RESIGNING MEMBER:**

  
\_\_\_\_\_  
MICHAEL ERHARD

**AMENDED SCHEDULE A**

**Name**

**Capital Contribution**

REX W. OLIVER  
2710 DEL PRADO BLVD S 2-164  
CAPE CORAL, FL 33904

100%