



MO10000001487

ACCOUNT NO. : 072100000032

REFERENCE : 548583 7100999

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 30.00

ORDER DATE : September 20, 2001

ORDER TIME : 10:34 AM

ORDER NO. : 548583-005

CUSTOMER NO: 7100999

CUSTOMER: Ms. Angela McDowell
Jones Walker Waechter
Four United Plaza, 5th Floor
8555 United Plaza Blvd.
Baton Rouge, LA 70809-7000

RECEIVED
01 SEP 21 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PROVIDENT GROUP - BK
FLORIDA, LLC

700004604327--2

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward ---EXT# 1135

EXAMINER: _____

VB
924401

01 SEP 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

CSC
DARLENE WARD

SUBJECT: PROVIDENT GROUP - BK FLORIDA, LLC
Ref. Number: M01000001487

We have received your document for PROVIDENT GROUP - BK FLORIDA, LLC and the authorization to debit your account in the amount of \$30.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 501A00052884

APPROVED
AND
FILED
01 SEP 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

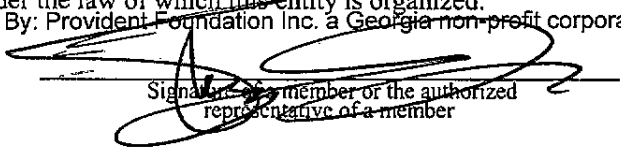
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Provident Group - BK Florida, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 5, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? September 17, 2001
5. New name of the limited liability company: Provident Affordable Housing - Florida, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
By: Provident Foundation Inc. a Georgia non-profit corporation, its Sole Member


Signature of a member or the authorized representative of a member

Steve E. Hicks, Chairman and Chief Executive Officer

Typed or printed name of signee

Filing Fee: \$25.00

01 SEP 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROVIDENT GROUP - BK FLORIDA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROVIDENT AFFORDABLE HOUSING - FLORIDA, LLC", THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

APPROVED
AND
FILED

01 SEP 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3407063 8320

AUTHENTICATION: 1354017

010469819

DATE: 09-21-01