

MO6000003919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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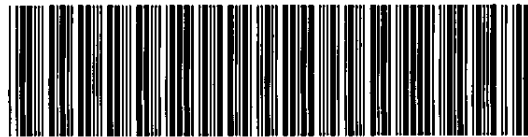
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG 24 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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August 24, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

ProVest Services LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

☐ Other

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

**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: ProVest Services LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 14, 2006

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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? _____
5. New name of the limited liability company: _____
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: Exhibit A to question 9 of the Application to Transact business is hereby
deleted in its entirety and replaced with a new Exhibit A attached hereto.
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.



Signature of a member or the authorized
representative of a member

William E. Garrett, Chief Operating Officer

Typed or printed name of signee

Filing Fee: \$25.00

EXHIBIT A

OFFICERS/DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
William E. Garrett	Director/Chief Operating Officer	ProVest LLC 202 South Rome Avenue Suite 150 Tampa, FL 33606
Frank Cirone	Director/Chief Financial Officer/Secretary	ProVest LLC 202 South Rome Avenue Suite 150 Tampa, FL 33606

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVEST SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROVEST SERVICES LLC" WAS FORMED ON THE ELEVENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4188398 8300

060791005

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4996140

DATE: 08-24-06