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(City/State/Zip/Phone #)

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(Document Number)

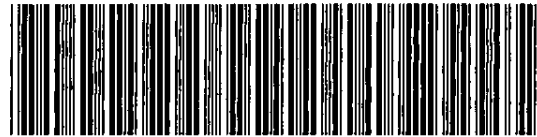
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W08-36344



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

AUG - 8 2008

EXAMINER

DUNCAN ASSOCIATES

ATTORNEYS AND COUNSELORS, P.C.
180 North LaSalle Street
Suite 3850
Chicago, Illinois 60601
Telephone (312) 580-4949
Facsimile (312) 580-0097

John P.C. Duncan
Writer's Direct Line: (312) 580-0095
E-Mail: jpcd@duncancounsel.com

July 30, 2008

CONFIDENTIAL

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

08 AUG - 8 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Re: **Filing of Application for Registration of
Providence Family Offices, LLC, a Delaware limited liability
company, as a Foreign Limited Liability Company**

Dear Sirs and Madams:

Enclosed please find the following forms and other materials in connection with the registration of Providence Family Offices, LLC as a foreign limited liability company in Florida:

1. One Cover Letter;
2. One signed, original copy of the Application for Registration of Foreign Limited-Liability Company of Providence Family Offices, LLC (the "Application"); and
3. One check payable to the Florida Department of State in the amount of \$155.00 representing (i) the filing fee for an Application for Registration of Foreign Limited-Liability Company, (ii) the filing fee for Designation of Registered Agent, and (iii) the fee for one (1) certified copy of the registration.

DUNCAN ASSOCIATÉS
ATTORNEYS AND COUNSELORS, P.C.

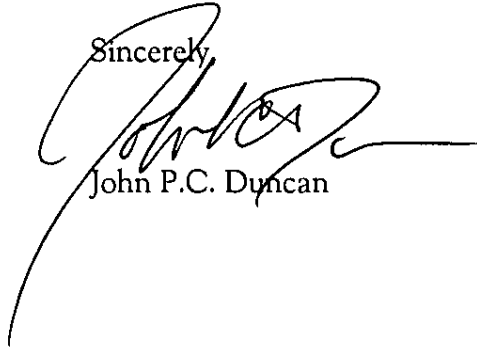
Florida Department of State
Registration Section, Division of Corporations
July 30, 2008
Page 2

Please mail the file stamped copy of the registration and the certified copy of the registration via Federal Express to the undersigned at the above address.

If you have any questions about the Application or require any additional information, please call the undersigned at 312-580-4949 or feel free to e-mail me if you prefer at jpcd@duncancounsel.com.

Thank you for your assistance with this matter.

Sincerely,



John P.C. Duncan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPCD:sbw
Enclosures

cc: Ms. Jill N. Creager
President, Providence Family Offices, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

JOHN P.C. DUNCAN
180 NORTH LASALLE STREET STE 3850
CHICAGO, IL 60601

SUBJECT: PROVIDENCE FAMILY OFFICES, LLC
Ref. Number: W08000036344

We have received your document for PROVIDENCE FAMILY OFFICES, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 708A00044210

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Providence Family Offices, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John P.C. Duncan
(Name of Person)

Duncan Associates Attorneys & Counselors, P.C.
(Firm/Company)

180 North LaSalle Street, Suite 3850
(Address)

Chicago, Illinois 60601
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John P. C. Duncan at (312) 580-4949
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Providence Family Offices, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 26-3049270
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 14, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3717 W. North B Street, Tampa, Florida 33609

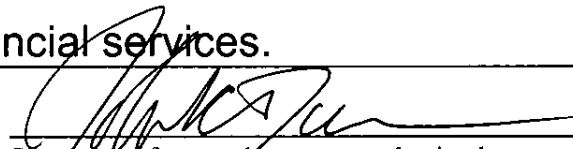
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Jill N. Creager and Chris T. Sullivan
3717 North B Street
Tampa, Florida 33609

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: family office and
general financial services.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
John P.C. Duncan
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Providence Family Offices, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Jill N. Creager

(Name)

3717 W. North B Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

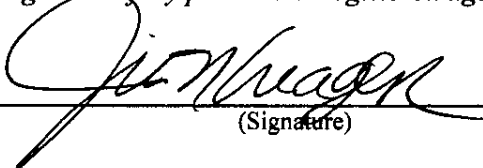
Tampa

FL

33607

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDENCE FAMILY OFFICES, 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 SEVENTH DAY OF AUGUST, A.D. 2008.

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

4574682 8300

080855487



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6779607

DATE: 08-07-08