

M09000000964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

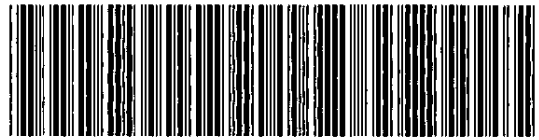
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700144159737

03/11/09--01002--002 \*\*2277.50

02/27/09--01033--017 \*\*160.00

B. KOHR

MAR 11 2009

EXAMINER

CLERK OF COURT  
TALLAHASSEE, FLORIDA

09 MAR 10 AM 8:15

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2009

VALERIE SILVEIRA  
201 CRANDON BLVD., #440  
KEY BISCAWAYNE, FL 33149

SUBJECT: PROVIDENCE MANAGEMENT & DEVELOPMENT, LLC doing  
business in Florida as PROVIDENCE MANAGEMENT SERVICES, LLC  
Ref. Number: W09000009592

FILED  
09 MAR 10 AM 8:15  
TALLAHASSEE, FLORIDA

We have received your document for PROVIDENCE MANAGEMENT & DEVELOPMENT, LLC doing business in Florida as PROVIDENCE MANAGEMENT SERVICES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

In addition to the application, you must please complete and sign the enclosed WRITTEN CONSENT TO ADOPT ALTERNATE NAME.

ALSO, your application indicates that this company began transacting business in Florida in October, 2007.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,277.50.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 909A00007049

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Providence Management & Development, 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:

Valerie Silveira  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

201 Crandon Blvd #440  
(Address)

Key Biscayne FL 33149  
(City/State and Zip Code)

FILED  
09 MAR 10 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Valerie Silveira at (786) 447-7744  
(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 Management & Development, LLC**

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

PROVIDENCE MANAGEMENT SERVICES, 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**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0322695

(FEI number, if applicable)

4. 6-08-07

(Date of Organization)

5. **Perpetual**

(Duration: Year limited liability company will exist or "perpetual")

6. 10/2007

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

7. 1221 Brickell Ave, 9th Floor, Miami, FL 33131

(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:

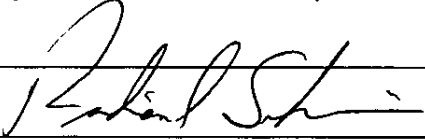
Richard Silveira, 201 Crandon Blvd. #440, Key Biscayne FL 33149

Antonio Buzaneli, 310 Redwood Lane, Key Biscayne, FL 33149

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: \_\_\_\_\_

Consulting

  
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.)

Richard Silveira

Typed or printed name of signee

FILED  
MAR 10 AM 8:15  
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 Management & Development, LLC

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

PROVIDENCE MANAGEMENT SERVICES, LLC

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

Valerie Silveira

(Name)

201 Crandon Blvd. #440


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

Key Biscayne, FL 33149

FL

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)

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Providence Management & Development LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

DE  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Providence Management Services LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 3-5-09

Signature(s) of Manager(s) and/or Managing Member(s):  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

Antonio Buzanci  
Richard Silva  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDENCE MANAGEMENT AND DEVELOPMENT 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 NINTH DAY OF FEBRUARY, A.D. 2009.



4366395 8300

090115139

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7126327

DATE: 02-09-09