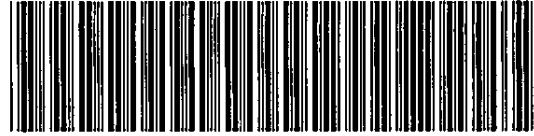


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17 MAR 30 PM 1:08

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 03 2017
J. HARRIS

PANNONE LOPES
DEVEREAUX & O'GARA LLC
counselors at law

Bernadette A. Ferra
Paralegal
401.824.5131
bferra@pdlolaw.com

March 13, 2017

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

Re: PANNONE LOPES DEVEREAUX & WEST LLC

Dear Sir or Madam:

Enclosed herewith for filing please find an Application By Foreign Limited Liability Company To File Amendment To Certificate of Authority To Transact Business In Florida, Certificate of Good Standing issued by the Rhode Island Department of State and the filing fee in the amount of Twenty-Five (\$25) Dollars (Check No. 0124).

Please return all correspondence relating to this matter to:

Bernadette A. Ferra
Pannone Lopes Devereaux & O'Gara LLC
1301 Atwood Avenue
Suite 215 N
Johnston, Rhode Island 02919

If you should have any questions or require further information, please do not hesitate to contact the undersigned.

Sincerely,

PANNONE LOPES DEVEREAUX & O'GARA LLC


Bernadette A. Ferra
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2017 MAR 30 AM 10:59
TALLAHASSEE, FLORIDA

March 20, 2017

BERNADETTE A FERRA
1301 ATWOOD AVENUE, SUITE 215 N
JOHNSTON, RI 02919

SUBJECT: PANNONE LOPES DEVEREAUX & WEST LLC
Ref. Number: M09000001457

We have received your document for PANNONE LOPES DEVEREAUX & WEST LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 117A00005274

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 30 PM 1:03

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: PANNONE LOPES DEVEREAUX & WEST LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M09000001457

3. Jurisdiction of its organization: Rhode Island

4. Date authorized to do business in Florida: April 17, 2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: PANNONE LOPES DEVEREAUX & O'GARA LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City 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

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SECRETARY OF STATE
CORPORATION DIVISION
17 MAR 30 PM 1:04

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

_____	_____	_____	<input type="checkbox"/> Add
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9. Attached is a certificate, if required: 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

Gary R. Pannone
Signature of the authorized representative

Gary R. Pannone, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 17 MAR 30 PM 1:04



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that articles of amendment were filed in this office on the twentieth day of February, 2017 changing the company name from PANNONE LOPES DEVEREAUX & WEST LLC to PANNONE LOPES DEVEREAUX & O'GARA LLC.

SIGNED AND SEALED this 21ST
day of March, 2017.

Secretary of State

By 