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2013 JUL - 1 PM 2:16

FILED

MI11-411

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wentworth Concierge, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KASIA SADEJ

Name of Person

FERRANTE & ASSOCIATES

Firm/Company

126 PROSPECT ST

Address

CAMBRIDGE, MA 02139

City/State and Zip Code

KKS@FERRANTEANDASSOCIATES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KASIA SADEJ

at (617)

868-5000, EXT 221

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2013 JUL -1 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Wentworth Concierge, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 01/26/2011

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: FirstService Residential Concierge, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

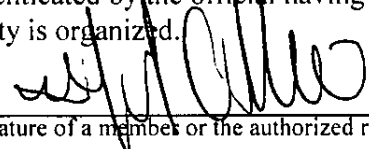
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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.


Signature of a member or the authorized representative of a member

Michael Mendillo, Manager
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WENTWORTH CONCIERGE, LLC", CHANGING ITS NAME FROM "WENTWORTH CONCIERGE, LLC" TO "FIRSTSERVICE RESIDENTIAL CONCIERGE, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2013, AT 12:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTEENTH DAY OF JUNE, A.D. 2013.

4793089 8100
130681142



AUTHENTICATION: 0467554

DATE: 05-29-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:20 PM 05/29/2013
FILED 12:20 PM 05/29/2013
SRV 130681142 - 4793069 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Wentworth Concierge, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 1. Name of Limited Liability Company: FirstService Residential Concierge, LLC
3. This Certificate of Amendment will be made effective as of June 14th, 2013.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of May, A.D. 2013.

By: 

Authorized Person(s)

Name: Michael Mendillo, Secretary
Print or Type