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### FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 8/28/14

NAME: POTTER & VIOLETTE HOLDINGS, LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE COSCOLATION

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Potter & Violette Holdings,	
Name of Foreign Limited L	iability Company
Dear Sir or Madam:	
The enclosed application, certificate and fee(s) are submitte	d for filing.
Please return all correspondence concerning this matter to t	he following:
Linda Hunt	
Name of Person	<del></del>
Frost Brown Todd LLC	
Firm/Company	<del></del>
400 W. Market Street, 32nd Floor	
Address	_
Louisville, KY 40202	
City/State and Zip Code	<del></del>
lhunt@fbtlaw.com	
E-mail address: (to be used for future annual report notifi	cation)
Can Contain in Comments of the state of the	
For further information concerning this matter, please call:	044 7550
Keeana Boarman at (859	de & Daytime Telephone Number
Name of Person Area Co	de & 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:  \$\Boxed{\text{\$\text{\$\text{S}\$}}}\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$	ing Fee & S60 Filing Fee, d Copy Certificate of Status & Certified Copy

CR2E055 (12/13)

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

#### SECTION I (1-3 must be completed)

<ol> <li>Name of limited liability Company as it appears on the records of the Florida Department of State: Potter &amp; Violette Holdings, LLC</li> <li>Jurisdiction of its organization: Kentucky</li> <li>Date authorized to do business in Florida: March 18, 2014</li> <li>SECTION II (4-7 complete only the applicable changes)</li> </ol>	
2. Jurisdiction of its organization; Kentucky	The state of the s
3. Date authorized to do business in Florida: March 18, 2014	至一
SECTION II (4-7 complete only the applicable changes)	
4. New name of the limited liability company: (must contain "Limited Liability Company, " "L.L.C.," or "LLC.")	٧
(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.")  5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Madison E. Poller remains as a Manager, Additional persons who have authority to manage:	
Richard T. Violette, Manager and John M. Potter, Manager both at 5071 W Irlo Bronson Memorial Hwy, Unit A-8, Kissimmee, FL 34746	
7. Attached is an original 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.  Signature of the authorized representative	
Madison E. Potter  Typed or printed name of signee	

Filing Fee: \$25.00