

Division of Corporations

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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 PALM HARBOR, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BP WEALTH MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED  
 15 FEB 18 AM 10:00  
 DIVISION OF CORPORATIONS  
 BUREAU OF COMMERCIAL  
 INFORMATION SERVICES

FEB 18 2015  
 D. BRUCE

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### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BP Wealth Management, 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:

Kate Cabral  
Name of Person

Boston Private Financial Holdings, Inc.  
Firm/Company

10 Post Office Sq  
Address

Boston, MA 02109  
City/State and Zip Code

kcabral@bostonprivate.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kate Cabral at ( 617 ) 912-3910  
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

CR2E055 (12/13)

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 2015 FEB 18 AM 11:03  
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 TALLAHASSEE FLORIDA

**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)**

- 1. Name of limited liability Company as it appears on the records of the Florida Department of State: BP Wealth Management, LLC
- 2. Jurisdiction of its organization: Massachusetts
- 3. Date authorized to do business in Florida: 09/22/2014

**SECTION II (4-7 complete only the applicable changes)**


- 4. New name of the limited liability company: Boston Private Wealth 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.")

- 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: \_\_\_\_\_

- 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

Margaret W. Chambers  
Typed or printed name of signee

**Filing Fee: \$25.00**

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02138*

William Francis Galvin  
Secretary of the  
Commonwealth

February 17, 2015

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

**BOSTON PRIVATE WEALTH LLC  
(ORGANIZED AS: BP WEALTH MANAGEMENT, LLC)**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on August 19, 2014.

I also certify that the following amendments to said Limited Liability Company have been filed:

<b>Amendment</b>	<b>filed</b>	<b>February 17, 2015</b>
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I further certify that no other amendment to said certificate of organization has been filed; that, said Limited Liability Company has not filed a certificate of cancellation; that said Limited Liability Company has not been administratively dissolved; and that, so far as appears of record, said Limited Liability Company has legal existence.

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TALLAHASSEE FLORIDA

FILED



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth