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November 26, 1997

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002367867--8 -12/10/97--01028--011 *****52.50 *****52.50

Re: Amendment to Application for Authorization for Providian Group, LLC

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

- 1. One original and one copy of the Amendment to Application for Certificate of Authority of a Foreign LLC;
- 2. One Certificate of Name Change issued by the California Secretary of State; and
- 3. A check in the amount of \$52.50 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

Please return evidence of this filing to the address listed above. If you have any questions regarding this filing or the enclosed documents, or if you require additional information, please contact the undersigned. Thank you for your attention to this matter.

Sincerely,

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Lynn Burlingame Paralegal

Name
Availability

Document
Examiner Enclosures
CC: Mr. Jayme Amirie

Inda'er DCC

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Actino ledgement DCC

W. P. Verifyer

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO —TRANSACT BUSINESS IN FLORIDA

Name of limited liability company as it State: Providian Group, LLC	t appears	s on the records o	f the Departme	ent of
	aliforn	ia		-·· - · · · · · · · · · · · · · · · · ·
Date authorized to do business in Flori	da: <u>01</u>	/09/97		
ECTION II (4-7 complete only the app If the amendment changes the name of	•	3 ,	nv. when was	SECRETAL TALLAHAS SEE
change effected under the laws of its jur				. ST,
New name of the limited liability compa	any:	Group Advantag	e Providers,	DEC THC
(Name must end with the words "limited co contained in the name at present.) If the amendment changes the period of n/a	- -			on;
If the amendment changes the jurisdiction n/a	on of org	ganization indicate	e new jurisdicti	ion:
11 Zu 9 7 Date	<u>.</u>	Signature of a menior representative of a r	ber or the authorize	zed
		Jayme Amirie		

Typed or printed name



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SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 19th day of November, 1996, PROVIDIAN GROUP, LLC became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That on the 4th day of March, 1997, there was filed in this office, a Certificate of Amendment to the Articles of Organization changing its name to:

GROUP ADVANTAGE PROVIDERS, LLC



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 6th day of March, 1997

BILL JONES

Secretary of State