

INCORPORATED IN THE STATE OF RHODE ISLAND

H. JAMES FIELD, JR.
SCOTT B. LAURANS

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The Providence Group Investment Advisory Company, LLC

April 1, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find our Limited Liability Company Annual Report for 1999 as well as a Certificate of Amendment to Articles of Organization relating to a company name change. Our check for \$250.00 is enclosed for the following fees:

- 1) LLC Annual Report Filing Fee: \$188.75
- 2) Certificate of Status: \$8.75
- 3) Amendment to Articles of Organization Fee: \$52.50

Please call me at (401) 331-6250 with any questions. Thank you.

Sincerely,

Mary Kay Lyons

Mary Kay Lyons
Vice President
Finance and Administration

FILED
99 APR -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/07/99--01034--010
*****250.00 *****52.50

M98-1474

Name	<i>CRH</i>
Availability	<i>CRH</i>
Document	<i>CRH</i>
Signature	<i>CRH</i>
Notary	<i>CRH</i>
Notary	<i>CRH</i>
Verifying	<i>CRH</i>
Acknowledgment	<i>CRH</i>
W. P. Verifier	<i>CRH</i>

FF \$52.50

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE PROVIDENCE GROUP INVESTMENT ADVISORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/03/1998.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

NAME CHANGED TO:

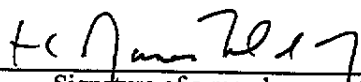
THE PROVIDENCE GROUP INVESTMENT ADVISORY COMPANY, LLC

FILED

99 APR -7 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 3/31, 1999.



Signature of a member or authorized representative of a member

H. JAMES FIELD, JR.

Typed or printed name of signer

Filing Fee: \$52.50