

M99000001485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/02/19--01001--001 **25.00

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K SAI Y
OCT - 2 2019

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue. Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 10/01/2019

- CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- CUS** _____
- xx** **FILING** AMENDMENT _____

1. LOGISTICARE SOLUTIONS, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Logisticare Solutions, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M99000001485

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/22/1999

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

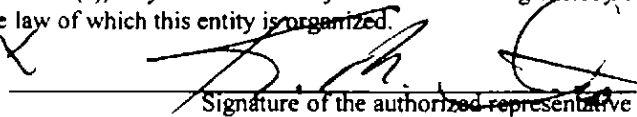
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

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STATE OF FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Jeffrey Felton</u>	<u>1275 Peachtree Street, 6th Floor</u> <input type="checkbox"/> Add	
		<u>Atlanta, GA 30309</u> <input checked="" type="checkbox"/> Remove	
<u>Secretary</u>	<u>M. Chinta Gaston</u>	<u>250 West Main Street, # 210</u> <input type="checkbox"/> Add	
		<u>Charlottesville, VA 22902</u> <input checked="" type="checkbox"/> Remove	
<u>CAO</u>	<u>Albert Cortina</u>	<u>1275 Peachtree Street, 6th Floor</u> <input type="checkbox"/> Add	
		<u>Atlanta, GA 30309</u> <input checked="" type="checkbox"/> Remove	
<u>Member</u>	<u>The Providence Service Corporation</u>	<u>1275 Peachtree Street, 6th Floor</u> <input checked="" type="checkbox"/> Add	
		<u>Atlanta, GA 30309</u> <input type="checkbox"/> Remove	
<u>Interim CEO & Manager</u>	<u>Carter Pate</u>	<u>1275 Peachtree Street, 6th Floor</u> <input checked="" type="checkbox"/> Add	
		<u>Atlanta, GA 30309</u> <input type="checkbox"/> Remove	

9. Attached is a 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

Kevin Dotts

Typed or printed name of signee

Filing Fee: \$25.00

Additional Information for Section Eight

Add

Treasurer & Assistant Secretary

Kevin Dotts

1275 Peachtree Street, 6th Floor

Atlanta, GA 30309

Add

General Counsel & Secretary

Kathryn Stalmack

1275 Peachtree Street, 6th Floor

Atlanta, GA 30309

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FBI - ATLANTA