

L03000019550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

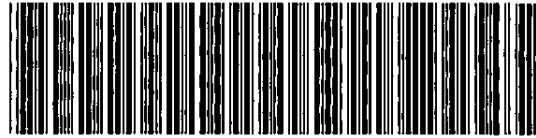
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Progeny International, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard C. Stross

(Name of Person)

Stross Law Firm, P.A.

(Firm/Company)

1801 Pepper Tree Dr.

(Address)

Oldsmar, FL 34677

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Claire R. Frisbee

(Name of Person)

at (813) 852-6500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

PROGENY INTERNATIONAL, LLC
(Present Name)
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on May 30, 2003, and assigned document number L03000019550.

Second: This amendment is submitted to amend the following:

The Articles of Organization of Progeny International, LLC, are hereby restated as follows:

Article I

The name of the Limited Liability Company is:
PROGENY INTERNATIONAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
13944 LYNMAR BLVD. BLDG. 2
TAMPA, FL 33626

The mailing address of the Limited Liability Company is:
13944 LYNMAR BLVD. BLDG. 2
TAMPA, FL 33626

Article III

The purpose for which this Limited Liability Company is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HOWARD C. STROSS
1801 PEPPER TREE DRIVE
OLDSMAR, FL. 34677

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: _____

Howard C. Stross

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TALLAHASSEE, FLORIDA

Article V

The effective date for this Limited Liability Company shall be:

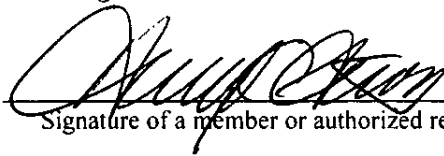
06/01/2003

Article VI

The following named individuals are the Managing Members of Progeny International, LLC:

- 1) Michael L. Musto, 13944 Lynmar Blvd. Bldg. 2, Tampa, FL 33626
- 1) Donna B. Musto, 13944 Lynmar Blvd. Bldg. 2, Tampa, FL 33626
- 1) Anthony. Musto, 13944 Lynmar Blvd. Bldg. 2, Tampa, FL 33626

Dated: August 2, 2007



Signature of a member or authorized representative of a member

Howard C. Stross, attorney and authorized representative

Typed or printed name of signee

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TALLAHASSEE, FLORIDA