

**LD3000019550**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

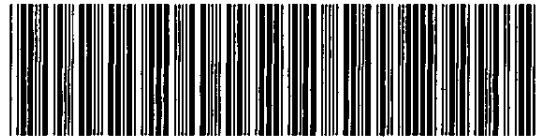
Special Instructions to Filing Officer:

Office Use Only

**G. MCLEOD**

OCT -3 2008

**EXAMINER**



**900136478309**

10/02/08--01013--025 \*\*150.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT -2 PM 1:08

# **STROSS LAW FIRM, P. A.**

REAL ESTATE LAW • TITLE INSURANCE • BUSINESS & ESTATE PLANNING

Howard C. Stross \*†‡  
Dwayne F. Jotch

hstross@strosslaw.com  
djotch@strosslaw.com

September 30, 2008

File #2871

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Progeny International, LLC

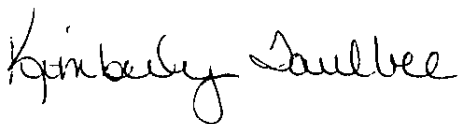
Dear Registrar:

Please file the enclosed Articles of Amendment changing the name of Progeny International, LLC to Progeny International of Tampa, LLC. Once that has been filed, please file the Articles of Organization to form the new entity named Progeny International, LLC. Enclosed you will find a check from Progeny International, LLC in payment of both filing fees.

If you have any questions regarding these items, feel free to contact me at 813-852-6500. Thank you.

Sincerely,

Stross Law Firm, P.A.



Kimberly Taulbee,  
Administrator/Paralegal

/kt  
Enclosures

G:\TMW8\DATA\files\2871\CORR31494.DOC

\*Also admitted in Michigan and District of Columbia  
†Board Certified Real Estate Attorney (Florida)  
‡Member, National Network of Estate Planning Attorneys  
www.strosslaw.com

1801 Pepper Tree Drive  
Oldsmar, FL 34677  
Phone: 813-852-6500  
Fax: 813-852-6450

## 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 DRIVE  
(Address)

OLDSMAR, FL 34677  
(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD C. STROSS at ( 813 ) 852-6500  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 30, 2003 and assigned  
Florida document number L03000019550.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

PROGENY INTERNATIONAL OF TAMPA, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices 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)

FILED  
SECRETARY OF  
DIVISION OF CORPORATE  
REGISTRATION  
08 OCT -2 PM 1:08

**B. If amending the registered agent and/or registered office 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 608, 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

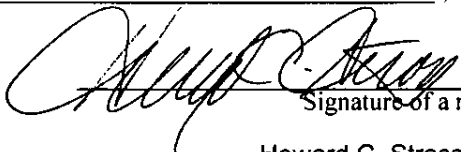
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|--------------|-------------|----------------|---------------------------------|
|              |             |                | <input type="checkbox"/> Add    |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated OCTOBER 1, 2008.



Signature of a member or authorized representative of a member

Howard C. Stross, attorney & authorized representative

Typed or printed name of signee