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PROGRESSIVE FINANCIAL PLANNERS, LLC

2701 EAST OAKLAND PARK BLVD, SUITE D FORT LAUDERDALE, FLORIDA 33306 TEL: (954) 540-3672 FAX: (954) 630-0885

March 5, 2004

Divisions of Corporations PO Box 6327 Tallahassee, Florida 32314

Subject: Change of Manager/Member and Registered Agent of Progressive Financial Planners, LLC

Dear Sirs:

Progressive Financial Planners, LLC was filed as Florida LLC on 01/20/2004. Document Number L04000005239

Enclosed please find an amendment of articles of organization, changing Manager/Member and Registered Agent to:

Raymond Czapka 2701 East Oakland Park Blvd, Suite D Fort Lauderdale, Florida 33306 Tel: (954) 540-3672

If you have any questions or need any additional information, please call us at 1-954-540-3672. Thank you.

Sincerely,	-	₅₇		
			·	
Raymond A. Czapka				≞ .

Enclosures

js/rc

wp/FL Dept of State Manager Member Change Request

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Progressive Financial Planners, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was <u>1/20/2004.</u>

SECOND: The following amendments to the articles of organization were adapted by the limited liability company:

Change Registered Agent to:

Raymond Czapka 2701 E Oakland Pk Blvd, Suite D Ft Lauderdale, FL 33306

Statement:

Lhereby state that I am familiar with and accept the obligations of the Registered Agent. Signature accepting the appointment:

Name of signee: Raymond Orapka

Date: March 4, 2004

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Change Manager/Member Detail to: Raymond Czapka 2701 E Oakland Pk Blvd, Suite D Ft Lauderdale, FL 33306

Signature of member:

Name of signee: John Bridgman

Date: March 4, 2004