

L05000042259

(Requestor's Name)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENERGY PRO 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:

MICHAEL C. KENNEDY
(Name of Person)

ENERGY PRO LLC
(Firm/Company)

10302 SAINT IVES COURT
(Address)

ORLANDO, FLORIDA 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL C. KENNEDY at (407) 671-0324
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2006

MICHAEL C. KENNEDY
ENERGYPRO LLC
10302 SAINT IVES COURT
ORLANDO, FL 32817

SUBJECT: ENERGYPRO LLC
Ref. Number: L05000042259

We have received your document for ENERGYPRO LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 106A00010512

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

APPROVED
AND
FILED

06 FEB 16 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENERGYPRO LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on ENERGYPRO LLC and assigned document number LD5000042259.

SECOND: This amendment is submitted to amend the following:

LLC NAME CHANGE TO: PROGRESSIVE FIGHTING SYSTEMS LLC
REGISTERED AGENT CHANGE TO: MICHAEL C KENNEDY
MANAGER/MEMBER CHANGE:

ADD: ANDREW BEKEMEYER AS MGRM
DELETE: CINDY R UNDERWOOD AS MGRM
DELETE: JOHN H UNDERWOOD JR AS MGRM

I HEREBY AUTHORIZE THE CHANGE OF REGISTERED
AGENT FROM ELIZABETH KENNEDY TO MICHAEL
KENNEDY AS WELL AS THE NAME CHANGE TO
PROGRESSIVE FIGHTING SYSTEMS LLC AND ALL
OTHER CHANGES STIPULATED

Dated

12/22/05

2005

OTHER CHANGES STIPULATED

Elizabeth R Kennedy

Signature of a member or authorized representative of a member

ELIZABETH R KENNEDY

Typed or printed name of signee

REGISTERED AGENT

Elizabeth Kennedy 1/10/06

OVER →
*

ATTENTION: LESLIE SELLERS

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.

Michael Clancy
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (8/05)

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TALLAHASSEE, FLORIDA

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AND
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