

Feb 21 2008 11:05AM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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L08000011567

Florida Department of State
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T. HAMPTON

EXAMINER



February 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIRECT PROGRESSIVE LLC
11021 SW 88 STREET, STE. L204
MIAMI, FL 33176

SUBJECT: DIRECT PROGRESSIVE LLC
REF: L08000011567

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the correct name of your entity is as it appears in this letter, please correct the spelling on the amendment form to correct "GROGRESSIVE".

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000043905
Letter Number: 008A00011046

((H08000043905)))

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

DIRECT PROGRESIVE 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 01/30/2008 and assigned Florida document number L08000011567.

This amendment is submitted to amend the following:

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

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

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: ((H08000043905)))

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	HECTOR FALERO	11021 SW 88 STREET SUITE 1204 MIAMI, FL 33176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated FEBRUARY 20, 2008



Signature of a member or authorized representative of a member

HECTOR FALERO

Typed or printed name of signee

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