

108000049594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

MAY 23 2008

EXAMINER



700130063027

05/22/08--01038--025 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 22 PM 2:02

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROGRESS MARKET CONSULTING USA 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:

HARRY M SAMUELS

(Name of Person)

REGISTERED AGENTS OF SOUTH FLORIDA INC

(Firm/Company)

2901 STIRLING ROAD-SUITE 307

(Address)

FT LAUDERDALE, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

HARRY M SAMUELS

(Name of Person)

at (954) 966-1350

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 22 PM 2:02

PROGRESS MARKET CONSULTING USA 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 19 2008 and assigned
Florida document number L08000049594.

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."

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)

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:

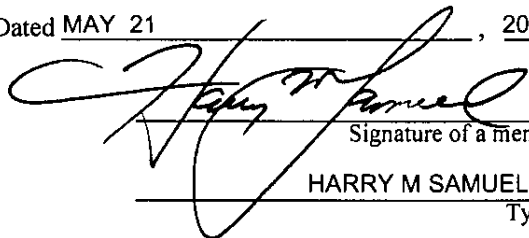
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	JEAN PAUL LORENZO	62-64 AVENUE FRANKLIN ROOSEVELT 06110 LE CANNET ROCHEVILLE FRANCE	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	JACQUES F CHANOZ	4300 S HIGHWAY ONE-SUITE 203-323 JUPITER, FL 33477	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	PROGRESS MARKET CONSULTING FRANCE	62-64 AVENUE FRANKLIN ROOSEVELT 06110 LE CANNET ROCHEVILLE FRANCE	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	PROGRESS MARKETING CONSULTING FRANCE	62-64 AVENUE FRANKLIN ROOSEVELT 06110 LE CANNET ROCHEVILLE FRANCE	<input type="checkbox"/> Add <input checked="" 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.)

THE NAME OF THE MGMR PROGRESS MARKET CONSULTING FRANCE WAS
INCORRECTLY RECORDED AS PROGRESS MARKETING CONSULTING FRANCE.

Dated MAY 21, 2008



Signature of a member or authorized representative of a member

HARRY M SAMUELS

Typed or printed name of signee