

LD80000491594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HARRY M. SAMUEL S
ACCOUNTANT & FINANCIAL ADVISOR

November 18, 2008

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Progress Market Consulting USA LLC / #L08000049594

Dear Sir or Madam:

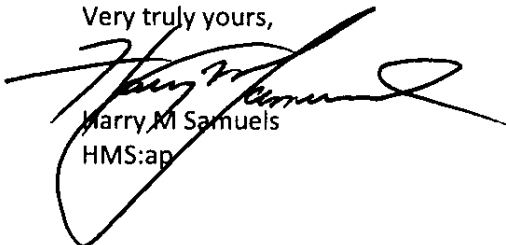
Enclosed herewith, please find the Articles of Amendment to the Articles of Organization of Progress Market Consulting USA LLC, whom I represent as their Registered Agent.

The changes being submitted are to remove Team Up Int'l Consulting Inc as a member and to correct a typographical error in your records, in which Ft Lauderdale is spelled incorrectly.

Also enclosed, please find my check in the amount of \$25.00, payable to Division of Corporations.

Thank you in advance for your assistance and prompt attention to this matter.

Very truly yours,



Harry M Samuels
HMS:ap

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, REGISTERED AGENT
(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 at (954) 966-1350
(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 &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

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:

2901 STIRLING ROAD-SUITE 307

(Enter Florida street address)

FT LAUDERDALE

(City)

, Florida 33312

(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)

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STATE OF FLORIDA
TALLAHASSEE

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:

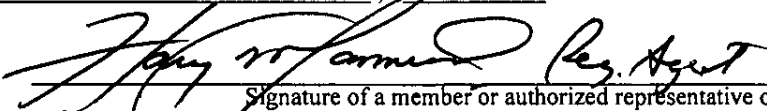
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	TEAM UP INT'L CONSULTING	4300 S HWY ONE-#203-323 JUPITER, FL 33477	<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
			<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 NOVEMBER 18, 2008


Signature of a member or authorized representative of a member
HARRY M SAMUELS, REGISTERED AGENT
Typed or printed name of signee

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TALLAHASSEE FLORIDA