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10 JUL -8 AN ID: 11

SECRETARY OF STATE
SECRETARY OF STATE

N. G. 1880 JUL = 9.2010

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJE	CT: PROGRESSIVE AUTO SPALLC Name of Limited Liability Company
The end	closed Articles of Amendment and fee(s) are submitted for filing.
Please r	return all correspondence concerning this matter to the following:
	MICHAEL D. LELLY
	Pho GNESSIVE AUTO SPA LLC Firm/Company
	720 BALD EAGLE DN. Address
	MANCO ISLAND, FL 34145 CARL City/State and Zip Code,
	CARCONDO LA AOL. COM
90 (E-mail address: (to be used for future annual report notification)
For furt	her information concerning this matter, please call:
	MICHAEL D. RELLY 11, 239, 642-4944
	Name of Person Area Code & Daytime Telephone Number
Enclose	d is a check for the following amount:
1/	00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{\$\text{S60.00 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 FILED	
PROGIESSIVE AUTO SPALL SECRETARY OF STATE (Name of the Limited Liability Company as it now appears on our records ASSEE, FLORIDA (A Florida Limited Liability Company)	
(A Florida Limited Liability Company)	
he Articles of Organization for this Limited Liability Company were filed onand assigned orida document number	
his amendment is submitted to amend the following:	
. If amending name, enter the new name of the limited liability company here:	
ne new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation. L.C."	on
nter new principal offices address, if applicable:	
Principal office address MUST BE A STREET ADDRESS)	
nter new mailing address, if applicable:	
<u> Mailing address MAY BE A POST OFFICE BOX)</u>	
If amending the registered agent and/or registered office address on our records, enter the name of the negistered agent and/or the new registered office address here:	w
Name of New Registered Agent:	
New Registered Office Address:	

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

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> **Address** Type of Action Add Remove ☐ Add Remove _ Add ☐ Remove Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 10 Dated_ Signature of a member or authorized representative of a member MICHAELI R KELLY Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00