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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

OCT 1 9 2010

EXAMINER

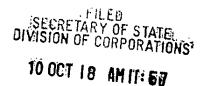
COVER LETTER

	of Corporations			
SUBJECT:	Progressive Elec	_C		
		ited Liability Company		
The enclosed Artic	cles of Amendment and fee(s) are su	bmitted for filing.		
Please return all co	orrespondence concerning this matte	r to the following:		
		Adam Gornewicz		
Name of Person				
Progressive Electronics & Multimedia LLC				
Firm/Company				
1910 Apopka Drive				
Address				
	•	Middleburg, FL 32068		
City/State and Zip Code			·	
Adam@PEMLLC.biz E-mail address: (to be used for future annual report noti			(fication)	
For further informa	ation concerning this matter, please of		industry,	
	and voice ing and matter, pieuse (,		
	Adam Gornewicz	at (305)	321-5448	
}	Name of Person	Area Code & Daytir	ne Telephone Number	
Enclosed is a check	k for the following amount:			
万\$ 25.00 Filing F	Fee \$\int_\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS:		STREET/COURIER ADDRESS:		

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Progressive Electronics & Multimedia 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 September 1, 2010 and assigned L10000092081 Florida document number ____ 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 City

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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager

MGRM = Managing Member

Title . Name Address **Type of Action** MGRM Jolene Gomewiz 1910 Apopka Drive ☐ Add Middleburg FL 32068 Remove Michele Gornewicz MGRM 1910 Apopka Drive ☐ Add Remove Middleburg FL 32068 ☐ Add Remove ☐ Add Remove □Add ___Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 27 2010 Dated _ Signature of a member or authorized representative of a member Adam Gornewicz Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00