

# Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PROGRESSIVE DISTRIBUTORS USA LLC

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PROGRESSIVE DISTRIBUTORS USA LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, PROGRESSIVE DISTRIBUTORS USA LLC, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization of PROGRESSIVE DISTRIBUTORS USA LLC were filed on March 26, 2013, and assigned document number L13000045040.

SECOND: Article II of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

#### "<u>ARTICLE II</u> ADDRESS

The principal address of the Company is c/o Goldstein Schechter Koch, 2121 Ponce De Leon Blvd., 11th Floor, Coral Gables, FL 33134.

The mailing address of the Company is P.O. Box 10107, Grand Cayman KY1-1001, Cayman Islands."

THIRD: Article V of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

### "ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by its Manager(s) and is, therefore, a Manager-Managed Company. The name and address of the Manager of the Company is Shane Foster, 207 Lincoln Drive, Cayman Islands."

IN WITNESS WHEREOF, the undersigned has executed this instrument on this day o August, 2013.

Shane Foster,

Authorized Representative of the Member

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