L13000113430

(Re	questor's Name)	
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DIVISION OF CORPORATIONS
2014 DEC -8 PM 4: 32

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DEC 1 1 2014

T. BROWN



ACCOUNT NO. : 12000000195

REFERENCE : 412110 8017262

AUTHORIZATION :

COST LIMIT

ORDER DATE: December 8, 2014

ORDER TIME : 3:24 PM

ORDER NO. : 412110-045

CUSTOMER NO: 8017262

DOMESTIC AMENDMENT FILING

NAME:

PROGRESSIVE EMPLOYER

MANAGEMENT COMPANY VIII, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

XX PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

COVER LETTER

Divi	ision of Corpo	orations		
SUBJECT:	PROGRES	SIVE EMPLOYER MA	NAGEMENT COMPANY VII	I, LLC
SUBJECT.		Name of Limit	ted Liability Company	
The enclosed	Articles of A	mendment and fee(s) are subn	nitted for filing.	
Please return	all correspond	lence concerning this matter to	o the following:	
		TIM VELLA		
			Name of Person	·
		PEMCO, INC		
•		****	Firm/Company	
		6407 PARKLAND DR	-	
			Address	
		SARASOTA, FL 3424	3	
			City/State and Zip Code	
		~	SIVEEMPLOYER.COM be used for future annual report notificat	
		·	•	ion)
For further inf	formation con	cerning this matter, please cal	1:	
JANE ANI			941 925-2990 E: 2	20136
	Name of Po	erson	Area Code Daytime Te	lephone Number
Enclosed is a	check for the f	following amount:		
□ \$25.00 Fil	ling 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)

TO:

Registration Section

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



FLORIDA DEPARTMENT OF STATE Division of Corporation RESUBMIT

December 9, 2014

Please give original submission date as file date.

CSC COURTNEY WILLIAMS TALLAHASSEE, FL

SUBJECT: PROGRESSIVE EMPLOYER MANAGEMENT COMPANY VIII, LLC

Ref. Number: L13000113430

We have received your document for PROGRESSIVE EMPLOYER MANAGEMENT COMPANY VIII, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The effective date cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

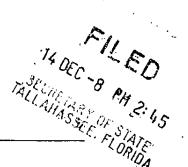
If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Regulatory Specialist II

Letter Number: 514A00025876

NOT WERDED TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



PROGRESSIVE EMPLOYER MANAGEMENT COMPANY VIII, 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 08/09/2013 and assigned and assigned to the Articles of Organization for this Limited Liability Company were filed on 08/09/2013	∍d
Florida document number L13000113430	
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 "LLC"	777
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 t registered agent and/or the new registered office address here:	he new
- Charles Hell Control of the Hell Control of	
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida street address	
, Florida	
City Zip Code	
Name Descriptions of American Company of the sain Description of American American	

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
PRES	MICHAEL E. ESQ. DRIS	6407 PARKLAND DR	Add
		SARASOTA, FL 34243	■ Remove
CFO	MICHAEL E. ESQ DRIS	6407 PARKLAND DR	
		SARASOTA, FL 34243	■ Remove
CEO	CLINTON W BURGESS	6407 PARKLAND DR	Add
		SARASOTA, FL 34243	□ Remove
CFO	PETER GRABOWSKI	6407 PARKLAND DR	Add
		SARASOTA, FL 34243	☐ Remove
			☐ Remove
			□ Add
			Remove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
E.	Effective date, if other than the date of filing: (optional) (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)
	Dated DECEMBER 5 2014
	3mm
	Signature of a member or authorized representative of a member
	PETER GRABOWSKI- CFO
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00