

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**M19000003703**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

USATESTPREP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2022 APR -7 PM 10:28

APPROVED AND FILED

2022 APR -7 PM 6:52

APPROVED AND FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: USATestprep, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M19000003703

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/11/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: PROGRESS LEARNING, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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, Florida 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 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

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AND
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2022 APR 7 PM 6:52

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Jenisa Inzarry
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "USATESTPREP, LLC",
CHANGING ITS NAME FROM "USATESTPREP, LLC" TO "PROGRESS
LEARNING, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY
OF MARCH, A.D. 2022, AT 4:25 O'CLOCK P.M.*



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6771411 8100
SR# 20221276240

Authentication: 203075200
Date: 04-01-22

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:25 PM 03/22/2022
FILED 04:25 PM 03/22/2022
SR 20221110441 - File Number 6771411

**FIRST CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
USATESTPREP, LLC**

1. Name. The name of the limited liability company is USATestprep, LLC (the "Company").
2. The Company filed its Certificate of Formation on February 26, 2018.
3. Amendment. The Certificate of Formation of the Company is hereby amended by deleting the first recital in its entirety and inserting the following new first recital in lieu thereof:

"FIRST: The name of the Limited Liability Company is Progress Learning, LLC."
4. Effective Date. The effective date of this First Certificate of Amendment is March 22, 2022.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned has executed this First Certificate of Amendment on this 22nd day of March, 2022.

By: /s/Will Clemens

Name: Will Clemens

Title: Chief Executive Officer