



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is Progeny Systems, LLC

If the company's name is changing, state the new name: Progeny Systems, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: X Perpetual

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 9500 INNOVATION DRIVE

City or Town: MANASSAS State: AZ Zip: 85257 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 8201 E MCDOWELL RD

MD H3250

City or Town: SCOTTSDALE State: AZ Zip: 85257 Country: USA

If the management of the limited liability company is changing, modify the following section:

 Members or X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	BRIAN GOLLENBERG	9500 INNOVATION LOOP MANASSAS, VA 20110 USA

MANAGER	JERZY PIATKOWSKI	12450 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
MANAGER	CHRISTOPHER BRADY	8201 E MCDOWELL RD SCOTTSDALE, AZ 85257 USA
MANAGER	GREGORY ELAM	12450 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
MANAGER	DEVON ENGEL	8201 E MCDOWELL RD SCOTTSDALE, AZ 85257 USA
MANAGER	ANDREW C CHEN	11011 SUNSET HILLS RD RESTON, VA 20190 USA
MANAGER	DAMIEN L BASS	11011 SUNSET HILLS RD RESTON, VA 20190 USA
MANAGER	DOUGLAS COX	12450 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
MANAGER	KENNETH HAYDUK	11011 SUNSET HILLS RD RESTON, VA 20190 USA
MANAGER	YETUNDA A OTITOJU	11011 SUNSET HILLS RD RESTON, VA 20190 USA
MANAGER	TODD ROSSINI	13857 MCLEAREN RD HERNDON, VA 20171 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date: 8/8/2023

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 8 Day of August, 2023 at 10:50:57 AM by the Authorized Person.

DEVON ENGEL

Progeny Systems, LLC

Form No. 451
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 08, 2023 10:48 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

