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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FERNANDEZ LEGAL Account Number : I20190000058 Phone : (407)574-5009 Fax Number : (407)574-5953

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

Email Address: admin@fernandez-legal.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SHADY GROVE CONSULTING, LLC

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T. LEMIEUX JUL 25 2023 (((H23000257554 3)))

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## 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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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR =	Manager	
AMBR =	Authorized	Member

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