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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fresh Horizons Performance Consulting Group, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick A. Kelley
Name of Person

Fresh Horizons Performance Consulting Group, LLC
Firm/Company

3511 Silvertree Ln.
Address

Pensacola, FL 32504
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick A. Kelley at (317) 654-2960
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing 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)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Fresh Horizons Performance Consulting Group, 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 July 7, 2015 and assigned Florida document number 415000116664

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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 the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Rick A. Kelley

New Registered Office Address:

3511 silvertree Ln.

Enter Florida street address

Pensacola

City

Florida

Zip Code

32504

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.

Rick A. Kelley
If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR/MGR	Arvish Mishra	L 714/, Sector 23 Sonjay Nagar Ghaziabad, Uttar Pradesh India 201001	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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September 10, 2015

To whom it may concern,

Please the purpose of this Amendment is to designate Rick A. Kelley (Rick Alan Kelley) as the sole and only Registered Agent and Manager of Fresh Horizons Performance Consulting Group (FHPCG), LLC. for all future business operations, amendments, organizational status changes and financial reporting commencing on the date of filing.

Prior to this Amendment to the LLC Articles of Operations, Rick A. Kelley and Avnish Mishra were the two AMBRs/MGRs. The purpose of this amendment is to transfer all membership and managerial responsibilities to Rick A. Kelley from the date this amendment is filed on September 10, 2015.

Any further questions should be directed to:

Rick A. Kelley,

3511 Silvertree Ln.
Pensacola, FL 32504

(317) 654-2960

Rick A. Kelley Date: Sept. 10, 2015

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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: Sept. 10, 2015 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated Sept. 10, 2015

Rick A. Kelley
Signature of member

Signature of a member or authorized representative of a member

Rick A. Keller

Typed or printed name of signee

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Filing Fee: \$25.00

30.00 to include
Status Certification

R4 9/10/15