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Esitia Corporation 315 Most Marco, Suita 240

Am Arber, NI 43103

Florida Department of State Registration Section Division of Corporations P.O Box 6327 Tallahassee, FL 32314

March 2, 2021

Re: NextGenExitPlan LLC

Dear Sir or Madam:

Enitia Corporation has been authorized by John Gautreau to file the enclosed Amendment for NextGenExitPlan LLC. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

1-877-281-6496 (toll free) documents@directincorporation.com

We have enclosed an additional \$5.00 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Enitia Corporation

COVER LETTER

Division of Cor						
NEXTGE	EN CONSULTING LLC					
SUBJECT:	Name of Lim	ited Liability Company				
		, , ,				
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return all correspo	ndence concerning this matter	to the following:				
	Shannon Stahlin					
		Name of Person				
	Direct Inc.					
		Firm/Company				
	PO Box 7089					
	Address					
	Ann Arbor, MI 48107					
		City/State and Zip Code				
	E-mail address: (to be used for future annual repo	rt notification)			
For further information c	oncerning this matter, please c	all:				
Shannon Stahlin		877 281-64	96			
Name o	f Person	at () Area Code 1.	Daytime Telephone Number			
Enclosed is a check for th	ne following amount:					
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
Mailing Addres		Street Addre				
Registration S Division of C		Registratio Division o	n Section f Corporations			
P.O. Box 632	•		of Tallahassee			

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NEXTGEN CONSULTING LLC	
(Name of the Limited Liability Company as it now appears on our (A Florida Limited Liability Company)	records.)
The Articles of Organization for this Limited Liability Company were filed on $\frac{12/04/2018}{\text{L18000279429}}$	and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company here: NextGenExitPlan LLC	
The new name must be distinguishable and contain the words "Limited Liability Company," the designation	n "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, agent and/or the new registered office address here:	
Name of New Registered Agent:	7021 M-3
New Registered Office Address: Enter Florida street	
Cuv	, Florida
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 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>	Name	Address	Type of Action
			□Remove
			☐ Change
			□Add
			□Remove
			☐ Change
			□Remove
			□Change
			□Add
			□Remove
			□ Change
			□Remove
			□Remove
			□Change

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