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| (R                      | equestor's Name)      |        |
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| (C                      | ity/State/Zip/Phone # | )      |
| PICK-UP                 | ☐ WAIT                | MAIL   |
| (B                      | usiness Entity Name   |        |
| (D                      | ocument Number)       |        |
| Certified Copies        | Certificates of       | Status |
| Special Instructions to | Filing Officer:       |        |
|                         |                       |        |
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Office Use Only



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## **COVER LETTER**

| TO:            | Registration Sec<br>Division of Corp |  |   |  |
|----------------|--------------------------------------|--|---|--|
|                |                                      | ance Consulting, LLC                         |   |  |
| SUBJEC         | СТ:                                  | Name of Limi                                 | ted Liability Company   |  |
|                |                                      | Amendment and fee(s) are sub-                |   |  |
| Please re      | eturn all correspor                  | idence concerning this matter                | to the following:   |  |
|                |                                      | Hugh Gordon Langford, Jr                     |   |  |
|                |                                      |  | Name of Person  |  |
|                |                                      | GL Performance Consultin                     | og, LLC   |  |
|                |                                      |  | Firm/Company  |  |
|                |                                      | 2101 Landsmere Drive SE                      |   |  |
|                |                                      |  | Address   |  |
|                |                                      | Mableton, GA 30126                           |   |  |
|                |                                      |  | City/State and Zip Code   |  |
|                |                                      | gordon.langford@att.net                      |   |  |
|                |                                      | E-mail address: (                            | to be used for future annual report notif                           | ication)   |
| For furt       | her information co                   | ncerning this matter, please ca              | all:  |  |
| Hugh C         | Gordon Langford,                     | Jr.  | 407 463-9952  |  |
|                | Name of                              | Person                                       | at () Area Code Daytime   | e Telephone Number   |
| Enclose        | d is a check for th                  | e following amount:                          |   |  |
| □ <b>\$</b> 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

| GL Performance Consulting, LLC                         |   |   |                           |                                     |
|--|---|---|---------------------------|-------------------------------------|
| (Name of the Limit                                     | ed Liability Compa<br>(A Florida Limited) | ny as it now appear<br>Liability Company) | s on our records.)        |                                     |
| The Articles of Organization for this Limited L        | iability Company                          | were filed on $\frac{6^{\circ}1}{}$       | 0/2019                    | and assigned                        |
| Florida document number L19000153138                   | · · · · · ·                               |   |                           |                                     |
| This amendment is submitted to amend the foll          | owing:                                    |   |                           |                                     |
| A. If amending name, enter the new name o              | f the limited liab                        | ility company he                          | re:                       |                                     |
|  |   | C. C                                      | i di allonada             | hamilation at 1 C "                 |
| The new name must be distinguishable and contain the v | vords "Limited Liabi.                     | nry Company, the d                        | esignation "LLC of the at | oreviation "L.E.C.                  |
| Enter new principal offices address, if applic         | able:                                     |   |                           | <u></u>                             |
| Principal office address MUST BE A STREE               | T_ADDRESS)                                |   |                           |                                     |
|  |   |   |                           |                                     |
|  |   |   |                           | 7:52                                |
| Enter new mailing address, if applicable:              |   |   |                           | <u> </u>                            |
| (Mailing address MAY BE A POST OFFICE BOX)             |   |   |                           |                                     |
|  |   |   |                           | (n . 1                              |
|  |   |   | -                         | <u> </u>                            |
| B. If amending the registered agent and                | or registered o                           | Mice address on                           | our records, enter        | the name of the new                 |
| <u>registered agent and/or the new registered o</u>    | Mce address her                           | <u>'e</u> :                               |                           | $\Xi^{(i)} \rightarrow i \Xi^{(i)}$ |
|  |   |   |                           | ii ro                               |
| Name of New Registered Agent:                          | Jamie Clarke                              |   |                           | 2                                   |
| New Registered Office Address:                         | 180                                       | DEAN                                      | RD.                       |                                     |
|  | 5   | Ent <b>er</b> Flor                        | ida street address        |                                     |
|  | PENSA                                     | COLA                                      | . Florida                 | 32503                               |
|  |   | Οù.                                       | : : <del></del>           | 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. Thereby confirm that the limited liability company has been notified in writing of this change.

Changing Begistered Agent, Signaphre of New Registered Agent

Page 1 of 3

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>                                 | Type of Action |
|------------------------|---------------------------|--|----------------|
| MGR                    | H. Gordon Langford Jr.    | 2101 Landsmere Drive SE.<br>Mableton, GA 30126 | Add            |
|                        |                           |  | □ Remove       |
|                        |                           |  | Change         |
| MGR Hugh Gordon Langfo | Hugh Gordon Langford, Jr. | 2101 Landsmere Drive SE,<br>Mableton, GA 30126 |                |
|                        |                           |  | ☐ Remove       |
|                        |                           |  | ■ Change       |
|                        |                           |  |                |
|                        |                           |  | Remove         |
|                        |                           |  |                |
|                        |                           |  | ☐ Add          |
|                        |                           |  | □ Remove       |
|                        |                           |  | Change         |
|                        |                           |  | Add            |
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|                        |                           |  | □ Change       |

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|   |   |                               |                                       |                   |
| ective date, if other that<br>effective date is listed, the d | in the date of filing:<br>ate must be specific and canno  | ot be prior to date of filing | or more than 90 days after filing.) F | ursuant to 605.02 |
| e: If the date inserted in                                    | this block does not meet the Department of State's  | ne applicable statutory       | filing requirements, this date w      | ill not be listed |
| ument's effective date off                                    | the Department of State's   | records.                      |                                       |                   |
| record specifies a de   | laved effective date.   | but not an effecti            | ve time, at 12:01 a.m. or             | n the earlier     |
| he 90th day after th  | e record is filed.  |                               |                                       |                   |
| 0.11.20   | 201   | 10                            |                                       |                   |
| ed October 28   | $\frac{1}{\sqrt{1-\frac{201}}1-\frac{201}{1-\frac{201}1-\frac{201}{1-\frac{201}10-1-\frac{201}10-1001}1001000000000000000000000000$ | <del></del> .                 |                                       |                   |
| ->/ Mn//  | and la stor   | //                            |                                       |                   |

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Typed or printed name of signee

Filing Fee: \$25.00