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## **COVER LETTER**

TO:	Registration Section Division of Corp			
SUBJEC	T. Direct Cho	oice Consulting LLC		
., () 1, 1, 1, 1	··· <u> </u>	Name of Limit	ed Liability Company	
The encl	osed Articles of A	mendment and fee(s) are subn	nitted for filing.	
Please re	eturn all correspon	dence concerning this matter to	o the following:	
		Jasmine James		
			Name of Person	· -
			Firm/Company	
		1712 Pioneer Ave		
			Address	
		Cheyenne, WY 82001	City/State and Zip Code	
		E-mail address: (to	o be used for future annual report notif	ication)
For furtl	her information co	neerning this matter, please ca	11:	
Jasmi	ne James		at (307 ) 632-3333 Area Code Daytime	
	Name of	Person	Area Code Daytimo	· Telephone Number
Enclose	d is a check for th	e following amount:		
1.7	.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:

TO:

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

Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  618 E South Street Suite 500  618 E South Street Suite 500	Direct Choice Consulting LL	C			
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 "LLC."  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 registered agent and/or the new registered office address here:    Name of New Registered Agent:   Northwest Registered Agent LLC     New Registered Office Address:   St. Petersburg   Florida street address     Florida 33702	(Name of the Limited	I <mark>Liability Compa</mark> A Florida Limited I	ny as it now appears or Liability Company)	our records.)	
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 "LLC."  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 registered agent and/or the new registered office address here:    Name of New Registered Agent:   Northwest Registered Agent LLC     Tener Florida street address	The Articles of Organization for this Limited Lia Florida document number L20000252830	bility Company	were filed on <u>8/1</u>	7/2020 and assigned	
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."  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 registered agent and/or the new registered office address here:    Name of New Registered Agent:   Northwest Registered Agent LLC     New Registered Office Address:   St. Petersburg   Florida     St. Petersburg   Florida	This amendment is submitted to amend the follow	ving:			
Enter new mailing 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 registered agent and/or the new registered office address here:    Name of New Registered Agent:   Northwest Registered Agent LLC     New Registered Office Address:   St. Petersburg   St. Petersburg   Florida     St. Petersburg   St. Plorida     St. Petersburg   St. Plorida	A. If amending name, enter the new name of (	he limited liab	ility company here:		
Enter new 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 registered agent and/or the new registered office address here:    Name of New Registered Agent:   Northwest Registered Agent LLC     New Registered Office Address:   St. Petersburg   Northwest     St. Petersb	The new name must be distinguishable and contain the wo	rds "Limited Liabi	lity Company," the desig	nation "LLC" or the abbreviation "L.L.C."	
(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 registered agent and/or the new registered office address here:  Name of New Registered Agent: Northwest Registered Agent LLC  New Registered Office Address:  St. Petersburg  Orlando, FL 32801  Senter the name of the orlandor or the name of the organization of the organization of the organization or the organization of the organizatio	Enter new principal offices address, if applica	ble:	618 E South Street Suite 500		
Enter new mailing address, it 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 registered agent and/or the new registered office address here:    Name of New Registered Agent:   Northwest Registered Agent LLC     New Registered Office Address:   The Post of the Northwest Registered Agent LLC     New Registered Office Address:   St. Petersburg   Florida     St. Petersburg   Florida     St. Petersburg   St. Petersbur	•		Orlando, FL 32801		
B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:    Name of New Registered Agent:   Northwest Registered Agent LLC     New Registered Office Address:   The provided Street address     St. Petersburg   Florida   33702     The provided Street address   The provided Street address	G				
New Registered Office Address:  7901 4th St N STE 300  Enter Florida street address  St. Petersburg, Florida 33702	B. If amending the registered agent and/o	r registered o	ffice address on o	ur records, enter the name of the nev	
St. Petersburg , Florida 33702	Name of New Registered Agent:	Northwes	t Registered A	gent LLC	
St. Petersburg, Florida 33702	New Registered Office Address:	7901 4th		street address	
City Zıp Code					
•				Zıp 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, 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

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>	Address	Type of Action
MGR	Keenan Heard	618 E South Street Suite 500	<b>⊅</b> Add
		Orlando, FL 32801	
			Change
MGR_	ABC Consulting, LLC	1712 Pioneer Ave Ste 7000	Add
		Cheyenne, WY 82001	Remove
			Change
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(If an off	ve date, if other than the	ist be specific and ca	nnot be prior to date	of filing or more than S	(optional) 00 days after filing.) Pursi	uant to 605.0207 (3
Note:	If the date inserted in this tent's effective date on the I	olock does not mee	et the applicable st	ntutory filing require	ments, this date will n	ot be listed as th
the red ) The	cord specifies a delaye 90th day after the re	ed effective dat cord is filed.	te, but not an	effective time, a	t 12:01 a.m. on th	ne earlier of:
Dated	10th day of	May	2021_		•	- ÷

Typed or printed name of signee

Filing Fee: \$25.00