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Office Use Only



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S. YOUNG

COVER LETTER

| TO: Registration Sec Division of Corp | | | |
|--|--|---|---|
| SUBJECT:A | Perion Solut Name of Lim | ion 5 Group LLC | <u></u> |
| The enclosed Articles of a | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | | Se And Robins Name of Person | no. |
| | | Nume of your | |
| | | Firm/Company | |
| | 5612 | LAVE Mondow P | |
| | | Address | |
| | Lithia | FL 33547 City/State and Zip Code | |
| | _ | e tebasaconsultion be used for future annual report nou | |
| For further information co | oncerning this matter, please c | all: | |
| Seary R | bin sul | at (407) 747 Area Code Daytim | - 495 1 e Telephone Number |
| | | , | |
| Enclosed is a check for th | e 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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ARerion | Solutions Group Ll | |
|--|--|---------------------------------------|
| (Name of the Limited Li (A FI | ability Company as it now appears on our orda Limited Liability Company) | records.) |
| The Articles of Organization for this Limited Liability Florida document number <u>L21</u> 000 1316 | ty Company were filed on OI | 4/2021 and assigned. |
| This amendment is submitted to amend the following | g: | |
| A. If amending name, enter the new name of the | | |
| The new name must be distinguishable and contain the words | | on "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | : | |
| (Principal office address MUST BE A STREET AL | DDRESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | | |
| | | |
| B. If amending the registered agent and/or regist agent and/or the new registered office address her | | enter the name of the new registered |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida stree | t address |
| _ | | Florida |
| | City | 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. 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 |
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| n effectiv ite: If th | date, if other than the date of filing: |
| is filed. | ecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| ted | Sanvary 26th 2021 |
| | Q ALC |
| | Signature of a member or authorized representative of a member |
| | Sean Robinson |
| | 26 KI - FOD IN/2012 |