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## **COVER LETTER**

TO: Registration Division of C									
	on Performance Consulting LLC								
Name of Limited Liability Company									
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.							
Please return all corres	pondence concerning this matter	to the following:							
	Herno Remy								
		Name of Person							
	Innovation Performance C	onsulting LLC							
		Firm/Company							
	130 NW 116th Street								
		Address							
	Miami Florida 33168								
		City Hand and Pap Code	· · · · · · · · · · · · · · · · · · ·						
	r.herno@yahoo.com		<del></del>						
		to be used for feture annual report not	(fication)						
For further information	concerning this matter, please c	call:							
Herno Remy		786 2867044 at ( )							
Name	of Person		ne Telephone Number						
Enclosed is a check for	the following amount:								
■ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)						
Mailing Addr Registration Division of P.O. Box 63	Section Corporations	Street Address: Registration Se Division of Cor The Centre of T	porations						

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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

Innovation Performance Consulting LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 34 .... 20 2021

The Articles of Organization for this Limited Liability Company	were filed on March 29, 2021.	and assigned	
Florida document number 1.21000146079			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	lity 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)	<del></del>		
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>enter the</u>	name of the new registered	
Name of New Registered Agent:	·		
New Registered Office Address:			
	Enter Florida street address		
	Florid		
	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. Thereby confirm that the limited liability company has been notified in writing of this change.

, or removed from our records: MGR = Manager Address AUG 18 PH 1: 35 AMBR = Authorized Member <u>Title</u> Name Type of Action 130 NW 116th Street Miami Florida 33168 CEO Herno Remy \_\_ . ■Add \_\_\_\_ □ Change \_\_\_\_ □Remove \_\_\_\_ □Change \_\_\_\_\_ □Remove \_\_\_\_\_ □Change \_\_\_\_\_ □Add \_\_\_\_\_ □Change DAdd \_\_\_\_\_ □Remove \_\_\_\_\_ □Change \_\_\_\_ 🗀 🗀 🗀 Add 

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person was a

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(II an et Note:	tive date, if other tha flective date is listed, the da . If the date inserted in t nent's effective date on	te must be specific a his block does not	nd cannot be prior to t meet the applica	o date of filing or me ble statutory filing	(option of than 90 days after grequirements, this	onal) filing.) Pursuant to 605, date will not be liste	.0207 (3)(bed as the
f the reco	rd specifies a delayed et iled.	Fective date, but n	ot an effective tin	ne, at 12:01 a.m. c	on the earlier of: (b	) The 90th day after	the
Dated	August 12	1	2021				
	R	m ×+	a member or author	_			
	<del></del>				<del></del>		

Filing Fee: \$25.00

Typed or printed name of signee