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DIVISION OF CORPORATION

22 MAY 20 AM 8: 41

T. MATTHEWS
JUL 20 2022



zenbusiness

May 12, 2022

Florida Secretary of State Division of Corporations 2415 N Monroe St Suite 810 Tallahassee, FL 32303

RE: Jensen Performance Consulting LLC

To Whom It May Concern:

Attached please find the executed <u>CERTIFICATE OF AMENDMENT</u>, for the above referenced. Please review and file the attached document on a routine basis.

Once completed please forward the filed confirmation or notification to the address listed below:

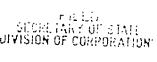
ZenBusiness Inc Attention: Kelly Castro 5511 Parkerest Dr., Suite 103 Austin Tx 78731

If you have any questions, please feel free to contact me at 844-493-6249 or at fulfillment@zenbusiness.com.

Thank you.

Kelly Castro ZenBusiness Customer Success

ARTICLES OF AMENDMENT TO SIGGRETARY OF STATE ARTICLES OF ORGANIZATION OF CORPORATION **OF**



22 MAY 20 AM 8: 41

Jensen Performance Consulting LLC

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

| The Articles of Organization for this Limited Liability Company | were filed on 01/08/2022 | and assigned | |
|--|---|--|--|
| Florida document number L21000486228 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "LLC" or | the abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: | 209 Bromely Circle | | |
| (Principal office address MUST BE A STREET ADDRESS) | New Smyrna Beach, FL 32168-2006 | | |
| | | | |
| Enter new mailing address, if applicable: | 209 Bromely Circle | | |
| (Mailing address MAY BE A POST OFFICE BOX) | New Smyrna Beach, FL 32168-2006 | | |
| | | | |
| B. If amending the registered agent and/or registered office a 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: | | <u></u> | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | , Floric | la Zip Code | |
| New Registered Agent's Signature, if changing Registered Agent: | C'W | z.ip (.oae | |
| I hereby accept the appointment as registered agent and agroup provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as publication in the registered office being filed to merely reflect a change in the registered office company has been notified in writing of this change. | performance of my duties, and l provided for in Chapter 605, F.S | am familiar with and . Or, if this document is | |

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 |
|--------------|------------------|----------------------------------|-----------------|
| AMBR | Bernard J Jensen | 209 Bromely Circle | 🗀 Add |
| | | New Smyrna Beach, Fl. 32168-2006 | □Remove |
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| Note: If the date inserted in this l | e date of filing: | (optional) ng or more than 90 days after filing.) Pursuant to 605.0207 (3 y filing requirements, this date will not be listed as the |
| ne record specifies a delayed effect ord is filed. | ve date, but not an effective time, at 12:01 | a.m. on the earlier of: (b) The 90th day after the |
| Dated May 12 | . 2022 | |
| /s/Bernard J | Jensen Signature of a member or authorized represe | entative of a member |
| | regulation of a memory of additional topics. | |
| Bernard J Jensen | Typed or printed name of si | |

Filing Fee: \$25.00