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## CORPORATE ACCESS, \_

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INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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### **COVER LETTER**

TO: Registration Section of Corporation of Corporation of Corporation of Corporation (Corporation Corporation)			
SUBJECT: LEAN GP	OPERATIONS LLC		
SUBJECT.	Name of Limit	ted Liability Company	
The enclosed Articles of A	mendment and fec(s) are subr	mitted for filing.	
Please return all correspond	dence concerning this matter t	to the following:	
	POLER, NOEL		
		Name of Person	
		Firm/Company	
	20642 NE 2ND CT		
		Address	
	MIAMI, FL 33179		
		City/State and Zip Code	
	noel@poler.org		
	E-mail address: (t	to be used for future annual report i	notification)
For further information co	ncerning this matter, please ca	all:	
POLER, NOEL		at ( 954 ) 600-086	30
Name of	Person	Area Code Day	rtime Telephone Number
Enclosed is a check for the	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/COURIER ADDRESS: Registration Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) LEAN GP OPERATIONS LLC The Articles of Organization for this Limited Liability Company were filed on 05/19/2023 Florida document number <u>L230</u>00247231 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: LEAN GROUP GP OPERATIONS, LLC The new name must be distinguishable and contain the words "Limited Liability 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) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

#### 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.

City

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	LEAN GROUP GP, LLC	19401 AMBASSADOR CT	<b>☑</b> Add
		MIAMI, FL 33179	☐ Remove
			□ Change
MBR	LEAN GROUP GP, LLC	19401 AMBASSADOR CT	Add
		MIAMI, FL 33179	□ Remove
			☐ Change
MGR	LEAN GP LLC	19401 AMBASSADOR CT	□ Add
		MIAMI, FL 33179	☑ Remove
			□ Change
MBR	LEAN GP LLC	19401 AMBASSADOR CT	Add
		MIAMI, FL 33179	✓ Remove
			☐ Change
MBR	LEAN GROUP INVESTMENTS, LLC	19401 AMBASSADOR CT	<b>⊠</b> Add
		MIAMI, FL 33179	□ Remove
			☐ Change
			Add
			☐ Remove

D. If amending any other inform			, ,, ,	
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E. Effective date, if other than the (If an effective date is listed, the date management). If the date inserted in this document's effective date on the	oust be specific and cannot be price block does not meet the appli	or to date of filing or more that leable statutory filing requi	(optional) 190 days after filing.) Pursuant to 60: irements, this date will not be list	5.0207 (3)( ted as the
If the record specifies a delayed (b) The 90th day after the re	ed effective date, but n ecord is filed.	ot an effective time,	at 12:01 a.m. on the earli	ier of:
Dated May 26	. 2023	·		
<u>Ø</u>	lunco			
	Signature of a member or aut	horized representative of a m	ember	
ISAAC EDUARDO				
· <del></del>	Typed or prir	nted name of signee		