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## **COVER LETTER**

TO: Registration Se Division of Cor			•	
SUBJECT: <u>GRO</u>	UP59 LLC			
somec <u>i</u> : <u>" 2300</u>	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	Timothy R Staley	/ Name of Person		
		Firm/Company	2024 AUG 51. CR = 17AUG	
25807 N County Road 1491				
		Address		
	Alachua, FL 3261			
	trstaley@gmail.co	City/State and Zip Code  Om  to be used for future annual report notification)	2: 22	
For further information c	oncerning this matter, please c	·		
Timothy R Sta	aley f Person	at (352) 317-2495 Area Code Davtime Telephone	Number 1	
name o	i rerson	Area Code Daytime Telephone	ניקי ביינות אווייניים	
Enclosed is a check for th	ne following amount:			
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	Certified Copy C (additional copy is enclosed) C	60.00 Filing Fee, ertificate of Status & ertified Copy	
Mailing Addres Registration S		Street Address: Registration Section		
Division of C	orporations	Division of Corporations		
P.O. Box 632	.7	The Centre of Tallahasse	e	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	GROUP59 ELC	
(Name of the Limite	d Liability Company as it now appears o A Florida Limited Liability Company)	n our records.)
he Articles of Organization for this Limited Lia	ability Company were filed on05	5/13/2024 and assigned
lorida document number <u>L2400022250</u>	6	
This amendment is submitted to amend the following	wing:	
A. If amending name, enter the new name of	the limited liability company here	:
he new name must be distinguishable and contain the wo	ords "Limited Liability Company," the design	nation "LLC" or the abbreviation "L.L.C."
Inter new principal offices address, if applica	hle	
Principal office address MUST BE A STREET		
Thirty office than the transfer of the		207h 540
	<u></u>	29 4
Enter new mailing address, if applicable:		(
Mailing address MAY BE A POST OFFICE B		<u></u> &
muning dadress MAT BE A FOST OF FICE B		:#: ·
	<del></del>	7 73
3. If amending the registered agent and/or re agent and/or the new registered office address		• •
Name of New Registered Agent:	Timothy R Staley	
New Registered Office Address:	25807 N County Road	1491 street address
	Alachua	, Florida 32615
	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
AP	Timothy R Staley	25807 N County Road 1491	□Add
			≣Remove
			□Change
AMBR	Linda L Staley	25807 N County Road 1491	■Add
			□ Remove
			Change
			□Add
		SECONE 1	2172 □ Remove
			Remove
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				<del></del>		
Fective date, if other than than effective date is listed, the date mote: If the date inserted in this ocument's effective date on the	ust be specific and ca block does not mee	unnot be prior to et the applicabl			iling.) Purs	
record specifies a delayed effect is filed.	ive date, but not an	effective time	, at 12:01 a.m. c	n the earlier of: (b)	The 90t	h day after th
ated 8/1	· · .	2024				
Temot	-RSta	mbudar authoria	ed representative	at a member		
`	A visuamic oraque	inder of addition?	ed representative	of a member		