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TALLAHASSEE, FLORIDA  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RDM Group, LLC  
\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard F. Lillard  
\_\_\_\_\_  
Name of Person

RDM Group, LLC  
\_\_\_\_\_  
Firm/Company

1111 N. Kentucky Ave.  
\_\_\_\_\_  
Address

Winter Park, FL 32789  
\_\_\_\_\_  
City/State and Zip Code

rlillard@rdmichaels.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. Cochran  
\_\_\_\_\_  
Name of Person

407 644-7161  
at (\_\_\_\_\_) \_\_\_\_\_  
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

RDM Group, 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 February 9, 2007 and assigned  
Florida document number #L07000015037.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

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)

1111 N. Kentucky Ave.

Winter Park, FL 32789

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1111 N. Kentucky Ave.

Winter Park, FL 32789

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**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:

1111 N. Kentucky Ave.

*Enter Florida street address*

Winter Park

*City*

Florida 32789

*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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

See Amended and Restated Articles of Organization following.

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TALLAHASSEE, FLORIDA

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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 5 2018

W. Koch

Signature of a member or authorized representative of a member

William T. Cochran, Esq., Sasso & Sasso P.A.

Typed or printed name of signee

## **AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

The undersigned, desiring to amend the Articles of Organization for

### **RDM Group, LLC**

a limited liability company whose Articles of Organization were filed on February 09, 2007, and assigned Florida Document #L07000015037, does hereby adopt, under and pursuant to Florida Statute 605 entitled "Florida Revised Limited Liability Company Act," the following Amended Articles of Organization for such company:

### **ARTICLE I - NAME**

The name of the company shall remain: RDM Group, LLC (the "Company").

### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is:

1111 N. Kentucky Ave., Winter Park, FL 32789

### **ARTICLE III - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

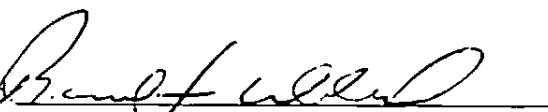
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: RDM Group, LLC.
2. The name and the Florida street address of the registered agent are:

Richard F. Lillard  
1111 N. Kentucky Ave.,  
Winter Park, FL 32789

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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, Florida Statutes.

Signed

  
Richard F. Lillard

#### ARTICLE IV - DURATION

Unless otherwise provided in the Operating Agreement, the Company shall continue for a perpetual term unless it is terminated by (1) the unanimous written agreement of all members; or (2) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, except that the business of the Company may be continued by the consent of all of the remaining members.

#### ARTICLE V - MANAGEMENT

The Company is to be managed by a manager and the name and address of the manager is:

Richard F. Lillard                      1111 N. Kentucky Ave., Winter Park, FL 32789

#### ARTICLE V - MEMBERS

The initial members of the Company are:

Richard F. Lillard                      1111 N. Kentucky Ave., Winter Park, FL 32789

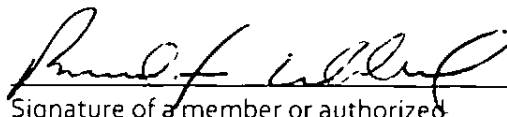
Michael E. Williamson              1111 N. Kentucky Ave., Winter Park, FL 32789

John D. Frost                          1111 N. Kentucky Ave., Winter Park, FL 32789

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Unless otherwise provided in the Operating Agreement, the right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted upon the approval of a majority of the members of the Company.

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the information stated herein is accurate)



Signature of a member or authorized  
representative of a member

Richard F. Lillard

Typed or Printed Name of Signee

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

RDM Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
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Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1111 N. Kentucky Ave.

Winter Park, FL 32789

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(Mailing address MAY BE A POST OFFICE BOX)

1111 N. Kentucky Ave.

Winter Park, FL 32789

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**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:**

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New Registered Office Address:

1111 N. Kentucky Ave.

Enter Florida street address

Winter Park

City

Florida

32789

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.*

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STATE  
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Dated January 5 . 2018

W. Koch

William T. Cochran, Esq., Sasso & Sasso P.A.

Typed or printed name of signee

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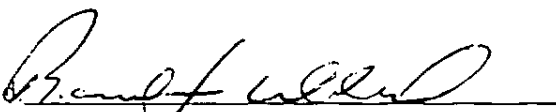
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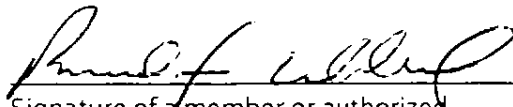
Michael E. Williamson              1111 N. Kentucky Ave., Winter Park, FL 32789

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Signature of a member or authorized  
representative of a member

Richard F. Lillard

Typed or Printed Name of Signee