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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 KATO KIDS, LLC**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
OF  
KATO KIDS, LLC

The Articles of Organization of KATO KIDS, LLC, were filed on July 26, 2007 and assigned Florida documents number L07000077045. Said Articles of Organization were amended by unanimous vote of the Members of the limited liability company as follows:

1. The Members of the limited liability company hereby delete Article III of the Articles of Organization in its entirety, and in lieu and substitution thereof replace it with the following:

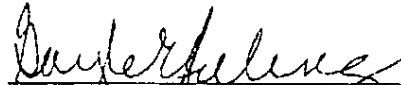
ARTICLE III  
MANAGEMENT

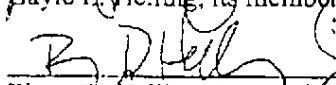
This limited liability company is to be managed by its members and the name and addresses of its managing members are:

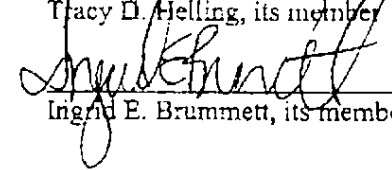
<u>Name</u>	<u>Address</u>
Gayle E. Helling	1690 Tamiami Trail Port Charlotte, FL 33948
Tracy D. Helling	1690 Tamiami Trail Port Charlotte, FL 33948
Ingrid E. Brummett	1690 Tamiami Trail Port Charlotte, FL 33948

Instruments and documents for the acquisition, mortgage, disposition, conveyance, lease, sale or transfer of the personal property or real property of this limited liability company may be executed on its behalf by one or more members.

The Members of this limited liability company have executed these Articles of Amendment this 26 day of January, 2023.

  
Gayle E. Helling, its member

  
Tracy D. Helling, its member

  
Ingrid E. Brummett, its member

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