

3/17/22, 1:48 PM

Division of Corporations

LO9000123140

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FLORIKAN-E.S.A., LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$55.00 |

FILED  
2022 MAR 17 PM 1:30  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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MAR 18 2022

T. LEMIEUX

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLORIKAN-E S.A., 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 04/28/1982 and assigned Florida document number 1,096,001,23146.

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)

2404 Commerce Ct.

Bowling Green, FL 33834

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2404 Commerce Ct.

Bowling Green, FL 33834

**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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address:

Plantation

City

Florida

33324

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.*

*Sandra Zwigack*

CT Corporation System  
by Sandra Zwigack, Assistant Secretary

If Changing Registered Agent, Signature of New Registered Agent

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 CLERK OF SUPERIOR COURT  
 TALLAHASSEE, FLORIDA

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>           |
|--------------|----------------------|-------------------------------|---------------------------------|
| MGR          | Eric Rosenthal       | 6801 ENERGY COURT, STE. 100   | <input type="checkbox"/> Add    |
|              |                      | SARASOTA, FL 34240            | <input type="checkbox"/> Remove |
|              |                      |                               | <input type="checkbox"/> Change |
| MGR          | Jonathan Rosenthal   | 6801 ENERGY COURT, STE. 100   | <input type="checkbox"/> Add    |
|              |                      | SARASOTA, FL 34240            | <input type="checkbox"/> Remove |
|              |                      |                               | <input type="checkbox"/> Change |
| MGR          | Profile Products LLC | 750 W. Lake Cook Rd Suite 440 | <input type="checkbox"/> Add    |
|              |                      | Buffalo Grove, IL 60089       | <input type="checkbox"/> Remove |
|              |                      |                               | <input type="checkbox"/> Change |
| AMBR         | James D. Tanner      | 750 W. Lake Cook Rd Suite 440 | <input type="checkbox"/> Add    |
|              |                      | Buffalo Grove, IL 60089       | <input type="checkbox"/> Remove |
|              |                      |                               | <input type="checkbox"/> Change |
| AMBR         | Michael Ranchino     | 750 W. Lake Cook Rd Suite 440 | <input type="checkbox"/> Add    |
|              |                      | Buffalo Grove, IL 60089       | <input type="checkbox"/> Remove |
|              |                      |                               | <input type="checkbox"/> Change |
|              |                      |                               | <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.)**

[illegible]

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 March 17, 2022

Signature of a member or authorized representative of a member

Michael Ranchino

Typed or printed name of signee

**Filing Fee: \$25.00**