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Florida Department of State
Division of Corporations
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RK 123, LLC

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## - Fax Transmission

**To:** State of Florida - Division of Corporations

**From:** James R. Nici, Esq.

**Fax:** +1 (850) 6176383

**Date:** 3/9/2012

**RE:** RK 123, LLC

**Pages:** 5

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**Comments:**

Attached is Consent and Amendment to Articles for RK 123, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

RK 123, 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 August 26, 2010 and assigned Florida document number L10000090001.

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 end with 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*

\_\_\_\_\_, Florida \_\_\_\_\_  
*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 608, 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

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR - Manager  
MGRM - Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael R. DiMucci	P.O. Box 111418 Naples, FL 34108	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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


\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated January 1 2012

  
 Signature of a member or authorized representative of a member  
 RDDT Limited Partnership by Robert J. DiMucci as Manager of DFFT-1, G.P.  
 Typed or printed name of signee

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**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING  
OF THE SOLE MEMBER  
OF  
RK 123, LLC**

WHEREAS, as of the date of this Consent, the undersigned are all of the Members of record of RK 123, LLC (the "Company");

WHEREAS, RK 123, LLC is active with the State of Florida;

WHEREAS, pursuant to Article V of the Operating Agreement dated August 26, 2010, the Member can elect an additional Manager; and

WHEREAS, the sole Member recommends and elects MICHAEL R. DIMUCCI to serve as co-Manager with ROBERT J. DIMUCCI, the existing Manager of the Company.

NOW, THEREFORE, the undersigned, being the sole Member of RK 123, LLC (the "Company"), in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act (the "Act") and Operating Agreement dated August 26, 2010, relating to actions taken without a meeting, hereby consent to the following actions by the sole Member of the Company:

RESOLVED, MICHAEL R. DIMUCCI is elected to serve as co-Manager with the existing Manager, ROBERT J. DIMUCCI, until the next annual meeting or until his or her successor is elected:

RESOLVED, this action by written consent of the sole Member of the Company shall be in lieu of the annual meeting of the Members of the Company.

Dated effective as of January 1, 2012.

MEMBER:

RDDT LIMITED PARTNERSHIP



Robert J. DiMucci, as Manager of  
DFFT-1, LLC, General Partner

STATE OF FLORIDA  
TALLAHASSEE

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