# L1200055241

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J. LEGGETT APR 0 9 2018

# **COVER LETTER**

TO: Registration S Division of C			
	Resales Online, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	of Amendment and fee(s) are sub	mitted for filing.	
Please return all corres	condence concerning this matter	to the following:	
	Paul J. Bupivi		
		Name of Person	
	Lawrence & Associates		
		Firm/Company	
	1226 N. Tamiami Trail, Su	ite 201	
		Address	<del></del>
	Sarasota, Florida 34236		
	·	City/State and Zip Code	<del></del>
	Nancy@bluerocksearch.cor		
	E-mail address: (	to be used for future annual report notifi	cation)
For further information	concerning this matter, please ca	all:	
Paul J. Bupivi	941 404-6360		
Name	of Person	at () Area Code Daytime	Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

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 FRANCHISE RESALES ONLINE, LLC

1. Pursuant to F.S. §605.0202, the Articles of Organization of the above referenced Limited Liability Company are amended in accordance with the following:

<u>FIRST</u>: The date of filing of the Articles of Organization was April 24, 2012, under document number L12000055241.

<u>SECOND</u>: The following amendments to the Articles of Organization have been adopted by the limited liability company:

- A. The new name of this limited liability company is FRANCHISE RESALES, LLC with principal office and mailing address of 660 N. Owl Drive, Sarasota FL 34236.
- C. Remove All Manager-Member designations.
  - Add Manager, Which Franchise, Ltd., 660 N. Owl Drive, Sarasota FL 34236
- D. The Articles of Organization shall be further amended as follows:

### <u>ARTICLE V - MANAGEMENT</u>

The limited liability company is managed by one manager or more managers and is therefore, a manager-managed company. The names and addresses of the managers are: Which Franchise, Ltd., 660 N. Owl Drive, Sarasota, Florida 34236.

# **ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS**

No additional members shall be admitted to the company except upon the written consent of a three-quarters (3/4) majority of the voting-members of the company. A member may transfer his/her/its interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company, or to become a member unless the managers and a three-quarters (3/4) majority

interest of the voting-members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

### ARTICLE VIII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

- E. Pursuant to the provisions of Chapter 605 of the Florida Statutes, these Articles of Amendment shall be effective upon the date of filing.
- 2. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 605 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April

4, 2018

Nancy Estep-Critchett, President of

Source First, Inc., Member of Franchise Resales Online, LLC

### STATEMENT OF INTENT NOT TO REVOKE DISSOLUTION

I, NANCY ESTEP-CRITCHETT, being over the age of eighteen (18) years and residing in the City and County of Sarasota, State of Florida, does hereby state the following:

- I am the President of Source First, Inc., the majority Member of <u>FRANCHISE RESALES</u>. <u>LLC Document #L04000090251</u>.
- 2. I voluntarily dissolved this Limited Liability Company by executing Articles of Dissolution on or about March 5, 2018, and then subsequently filing them with the Department of State. I have no intention of ever revoking this Dissolution, and hereby release the name for use to another entity that I am reorganizing under Document #L12000055241 and named Franchise Resales Online, LLC.
- 3. I was the Organizer of the dissolved entity above, as well as the Manager and the majority Member with controlling voting interests, and as such have full authority to abandon the name Franchise Resales, LLC. I am also a Manger-Member of Franchise Resales Online, LLC, the company I am reorganizing by substituting its name with the abandoned name Franchise Resales, LLC.

Under the penalties of perjury, I hereby declare that I have read the foregoing, and the facts alleged are true and correct to the best of my knowledge and belief.

Dated: March

By Wangy Beigh-Critchett, President of Source First, Inc.,

Majority Member of Franchise Resales, LLC (Document #L04000090251) and

Member of/Franchise Resales Online, LLC (Document #L12000055241)