

L17000012133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

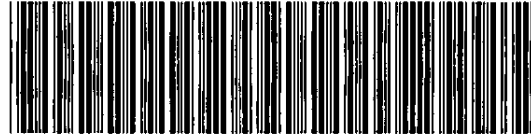
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUN 24 PM 1:44
FALLS CHURCH, VA
FALLS CHURCH, VA

June 19, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: RCT DISASTER RECOVERY, LLC – Document # L13000012133
Amendment to Articles of Organization

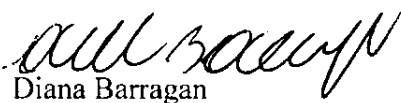
Dear Sir/Madam:

Enclosed with regard to the above-referenced entity please find duly-executed Amended Articles of Organization.

Also enclosed is a check in the amount of \$25.00 for the filing fee.

Please file this at your first opportunity. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


Diana Barragan

Enclosure:

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF MEMBERS
OF
RCT DISASTER RECOVERY, LLC**

The undersigned, being all of the members of RCT DISASTER RECOVERY, LLC (the "Company"), a Florida limited liability company, do hereby unanimously consent in writing to the adoption of the following resolutions, taking this action in lieu of a meeting, as permitted by Florida Statutes.

IT IS HEREBY RESOLVED THAT:

1. The following entities/individuals are added as Managers of the Company:

JUSTIN SAVICH
2601 N. 22nd Street
Tampa, Florida 33605

2. The following entities/individuals are added as Members of the Company:

SIMPLICITY FUNDING & HOLDINGS, LLC
2601 N. 22nd Street
Tampa, Florida 33605

CLS HOLDINGS GROUP, LLC
312 Harrison Street
Tampa, Florida 33602

3. The following individual is the Registered Agent of the Company:

DIANA M. BARRAGAN
312 Harrison Street
Tampa, Florida 33602

BY: RCT DISASTER RECOVERY, LLC



COLBY S. FOX, Manager
CLS HOLDING GROUP, LLC

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14 JUN 26 PM 1:44
CLERK OF DISTRICT COURT
SOUTHERS DISTRICT OF FLORIDA
TAMPA, FLORIDA

AMENDED ARTICLES OF ORGANIZATION OF RCT DISASTER RECOVERY, LLC

ARTICLE I
NAME

The name of the Limited Liability Company is RCT DISASTER RECOVERY, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is
4709 North Florida Avenue
Tampa, Florida 33603

ARTICLE III
PURPOSE

The purpose for which this Limited Liability Company is organized is any and all lawful business.

ARTICLE IV
REGISTERED AGENT, REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

Diana M. Barragan, 312 Harrison Street, Tampa, Florida 33602

ARTICLE V
MANAGEMENT

The Limited Liability Company is managed by the following:

MBR CLS HOLDINGS GROUP, LLC
 312 Harrison Street
 Tampa, Florida 33602

MBR SIMPLICITY FUNDING & HOLDINGS, LLC
 2601 N. 22nd Street
 Tampa, Florida 33605

MGR KEVIN BAKER
 4706 N. Thatcher Avenue
 Tampa, Florida 33614

MGR DIANA BARRAGAN
 312 Harrison Street
 Tampa, Florida 33602

MGR COLBY S. FOX
312 Harrison Street
Tampa, Florida 33602

MGR JUSTIN SAVICH
2601 N. 22nd Street
Tampa, Florida 33605



Signature of a member or authorized representative of a member

(In accordance with section ⁶⁰⁵~~608.408~~(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Diana M. Barragan, Manager, TACHHT HOLDINGS, LLC

ACCEPTANCE OF REGISTERED AGENT

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 relating 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 in Chapter ~~608~~, F.S.

⁶⁰⁵


Diana M. Barragan, Registered Agent

14 JUN 24 PM 1:44
TALLAH
FLORIDA