

L17000002689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

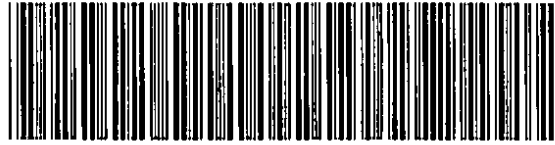
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17 NOV 15 PM 3:55
TALLAHASSEE, FLORIDA

J. LEGGETT
NOV 15 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RCH/KCP 2017 Fund GP, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter C. Jordan

Name of Person

RCH Capital, LLC

Firm/Company

360 Central Avenue, Suite 1220

Address

St. Petersburg, FL 33701

City/State and Zip Code

petejordan@rchcapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter C. Jordan

727

497-4042

at ()

Name of Person

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:

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**

RCH/KCP 2017 Fund GP, 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 January 5, 2017 and assigned
Florida document number L17000002689.

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)

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

City

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Correcting Article V of the Articles of Organization to denote that the Company is "manager-managed" in accordance with the operating agreement of the Company.

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STATE
TALLAHASSEE FLORIDA

E. Effective date, if other than the date of filing: _____ **(optional)**

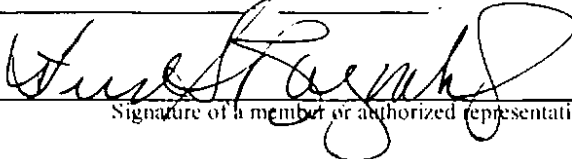
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 November 13, 2017



Signature of a member or authorized representative of a member

Fred S. Razook, Jr.

Typed or printed name of signee

AMENDED ARTICLES OF ORGANIZATION
OF
RCH/KCP 2017 FUND GP, LLC

Pursuant to the provisions of Chapter 605, Florida Statutes, the Articles of Organization for RCH/KCP 2017 FUND GP, LLC, a limited liability company under the laws of the State of Florida (the "Company"), are hereby amended to correct Article V to reflect that the Company shall be manager-managed. These amended Articles of Organization replace the previously-filed Articles in their entirety, and are as follows:

ARTICLE I
NAME

The name of the limited liability company is RCH/KCP 2017 FUND GP, LLC (the "Company").

ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business of the Company is 360 Central Avenue, Suite 1220, St. Petersburg, Florida 33701.

ARTICLE III
REGISTERED AGENT

The name and address of the initial registered agent for the Company in Florida is Fred S. Razook, Jr., 360 Central Avenue, Suite 1220, St. Petersburg, Florida 33701.

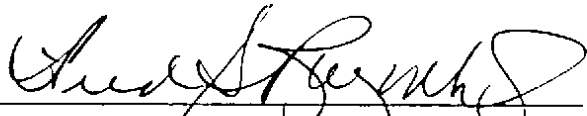
ARTICLE IV
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE V
MANAGEMENT

The Company shall be manager-managed in accordance with the operating agreement of the Company adopted by the members for the management of the business and affairs of the Company.

IN WITNESS WHEREOF, pursuant to Section 605.0203, Florida Statutes, the undersigned authorize representative of a member of the Company, has executed this Amendment to Correct Articles of Organization this 13th day of November, 2017.


Fred S. Razook, Jr., Authorized Representative