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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE REC ROOM 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:

Frederick H. Kent, III

Name of Person

Marks Gray, P.A.

Firm/Company

1200 Riverplace Boulevard, Suite 800

Address

Jacksonville, Florida 32207

City/State and Zip Code

fkent@marksgray.com

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

For further information concerning this matter, please call:

Frederick H. Kent, III

at (904) 807-2107

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 &
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(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**

THE REC ROOM 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 December 4, 2017 and assigned
Florida document number L17000247698.

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: Jose DeGracia

New Registered Office Address: 1049 Park Street

Enter Florida street address

Jacksonville, Florida 32207

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 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.



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>
MGR	Tanuki Group LLC	2002 San Marco Blvd	<input type="checkbox"/> Add
		Suite 204	<input checked="" type="checkbox"/> Remove
		Jacksonville, FL 32207	<input type="checkbox"/> Change
AMBR	Kent Schmidt	1003 Greenridge Road	<input type="checkbox"/> Add
		Jacksonville, FL 32207	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jose Antonio DeGracia, Jr.	1049 Park Street	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32207	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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1. *Introduction*
 2. *Background*
 3. *Methodology*
 4. *Results*
 5. *Discussion*
 6. *Conclusion*
 7. *References*
 8. *Appendix*
 9. *Index*
 10. *Glossary*
 11. *Abbreviations*
 12. *Footnotes*
 13. *Tables*
 14. *Figures*
 15. *Supplementary Materials*
 16. *References*
 17. *Appendix*
 18. *Index*
 19. *Glossary*
 20. *Abbreviations*
 21. *Footnotes*
 22. *Tables*
 23. *Figures*
 24. *Supplementary Materials*
 25. *References*
 26. *Appendix*
 27. *Index*
 28. *Glossary*
 29. *Abbreviations*
 30. *Footnotes*
 31. *Tables*
 32. *Figures*
 33. *Supplementary Materials*
 34. *References*
 35. *Appendix*
 36. *Index*
 37. *Glossary*
 38. *Abbreviations*
 39. *Footnotes*
 40. *Tables*
 41. *Figures*
 42. *Supplementary Materials*
 43. *References*
 44. *Appendix*
 45. *Index*
 46. *Glossary*
 47. *Abbreviations*
 48. *Footnotes*
 49. *Tables*
 50. *Figures*
 51. *Supplementary Materials*
 52. *References*
 53. *Appendix*
 54. *Index*
 55. *Glossary*
 56. *Abbreviations*
 57. *Footnotes*
 58. *Tables*
 59. *Figures*
 60. *Supplementary Materials*
 61. *References*
 62. *Appendix*
 63. *Index*
 64. *Glossary*
 65. *Abbreviations*
 66. *Footnotes*
 67. *Tables*
 68. *Figures*
 69. *Supplementary Materials*
 70. *References*
 71. *Appendix*
 72. *Index*
 73. *Glossary*
 74. *Abbreviations*
 75. *Footnotes*
 76. *Tables*
 77. *Figures*
 78. *Supplementary Materials*
 79. *References*
 80. *Appendix*
 81. *Index*
 82. *Glossary*
 83. *Abbreviations*
 84. *Footnotes*
 85. *Tables*
 86. *Figures*
 87. *Supplementary Materials*
 88. *References*
 89. *Appendix*
 90. *Index*
 91. *Glossary*
 92. *Abbreviations*
 93. *Footnotes*
 94. *Tables*
 95. *Figures*
 96. *Supplementary Materials*
 97. *References*
 98. *Appendix*
 99. *Index*
 100. *Glossary*
 101. *Abbreviations*
 102. *Footnotes*
 103. *Tables*
 104. *Figures*
 105. *Supplementary Materials*
 106. *References*
 107. *Appendix*
 108. *Index*
 109. *Glossary*
 110. *Abbreviations*
 111. *Footnotes*
 112. *Tables*
 113. *Figures*
 114. *Supplementary Materials*
 115. *References*
 116. *Appendix*
 117. *Index*
 118. *Glossary*
 119. *Abbreviations*
 120. *Footnotes*
 121. *Tables*
 122. *Figures*
 123. *Supplementary Materials*
 124. *References*
 125. *Appendix*
 126. *Index*
 127. *Glossary*
 128. *Abbreviations*
 129. *Footnotes*
 130. *Tables*
 131. *Figures*
 132. *Supplementary Materials*
 133. *References*
 134. *Appendix*
 135. *Index*
 136. *Glossary*
 137. *Abbreviations*
 138. *Footnotes*
 139. *Tables*
 140. *Figures*
 141. *Supplementary Materials*
 142. *References*
 143. *Appendix*
 144. *Index*
 145. *Glossary*
 146. *Abbreviations*
 147. *Footnotes*
 148. *Tables*
 149. *Figures*
 150. *Supplementary Materials*
 151. *References*
 152. *Appendix*
 153. *Index*
 154. *Glossary*
 155. *Abbreviations*
 156. *Footnotes*
 157. *Tables*
 158. *Figures*
 159. *Supplementary Materials*
 160. *References*
 161. *Appendix*
 162. *Index*
 163. *Glossary*
 164. *Abbreviations*
 165. *Footnotes*
 166. *Tables*
 167. *Figures*
 168. *Supplementary Materials*
 169. *References*
 170. *Appendix*
 171. *Index*
 172. *Glossary*
 173. *Abbreviations*
 174. *Footnotes*
 175. *Tables*
 176. *Figures*
 177. *Supplementary Materials*
 178. *References*
 179. *Appendix*
 180. *Index*
 181. *Glossary*
 182. *Abbreviations*
 183. *Footnotes*
 184. *Tables*
 185. *Figures*
 186. *Supplementary Materials*
 187. *References*
 188. *Appendix*
 189. *Index*
 190. *Glossary*
 191. *Abbreviations*
 192. *Footnotes*
 193. *Tables*
 194. *Figures*
 195. *Supplementary Materials*
 196. *References*
 197. *Appendix*
 198. *Index*
 199. *Glossary*
 200. *Abbreviations*
 201. *Footnotes*
 202. *Tables*
 203. *Figures*
 204. *Supplementary Materials*
 205. *References*
 206. *Appendix*
 207. *Index*
 208. *Glossary*
 209. *Abbreviations*
 210. *Footnotes*
 211. *Tables*
 212. *Figures*
 213. *Supplementary Materials*
 214. *References*
 215. *Appendix*
 216. *Index*
 217. *Glossary*
 218. *Abbreviations*
 219. *Footnotes*
 220. *Tables*
 221. *Figures*
 222. *Supplementary Materials*
 223. *References*
 224. *Appendix*
 225. *Index*
 226. *Glossary*
 227. *Abbreviations*
 228. *Footnotes*
 229. *Tables*
 230. *Figures*
 231. *Supplementary Materials*
 232. *References*
 233. *Appendix*
 234. *Index*
 235. *Glossary*
 236. *Abbreviations*
 237. *Footnotes*
 238. *Tables*
 239. *Figures*
 240. *Supplementary Materials*
 241. *References*
 242. *Appendix*
 243. *Index*
 244. *Glossary*
 245. *Abbreviations*
 246. *Footnotes*
 247. *Tables*
 248. *Figures*
 249. *Supplementary Materials*

(b) The 90th day after the record is filed.

Dated October 18 2019

Signature of a member or authorized representative of a member

TANUKI GROUP, LLC, Manager; by Michael Schmidt

Typed or printed name of signee