

L20000001528
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000088076 3))



H200000880763ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1529

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hfra@henlaw.com

2020 MAR 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THREE RESCH KIDS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
2020 MAR 19 AM 10:44

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THREE RESCH KIDS LLC**

FIRST: The Articles of Organization for this limited liability company were filed on February 25, 2020, and assigned Florida document number L20000061528.

SECOND: Article II of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article II to its Articles of Organization:

"ARTICLE II

The mailing and street address of the principal office of the Company is:

271 Broad Avenue S, Suite 201
Naples, FL 34102"

THIRD: Article IV of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article IV to its Articles of Organization:

"ARTICLE IV- INITIAL REGISTERED AGENT AND OFFICE

The name and the street address of the registered agent of the Company is:

Name

Address

Corporation Service Company

1201 Hays Street
Tallahassee, FL 32301

2020 MAR 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

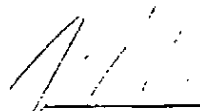
FOURTH: Article VI of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article VI to its Articles of Organization:

"ARTICLE VI-MANAGEMENT OF THE COMPANY"

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the current Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

<u>Name</u>	<u>Address</u>
T&T Naples, LLC	271 Broad Avenue S., Suite 201 Naples, FL 34102"

The undersigned, being an Authorized Representative of the Company, has executed these Articles of Amendment this 18th day of March, 2020.



 Erin E. Houck-Toll
 Authorized Representative

2020 MAR 19 AM 9:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

FAX AUDIT NO.: H20000088076 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 5. The name of the limited liability company is: Three Resch Kids, LLC.
- 6. The name and address of the registered agent and office are:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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 for in Chapter 605 Florida Statutes.

Corporation Service Company

By: *Linda Snook*
 Print Name: _____
 Print Title: Linda Snook
 Assistant VP

2020 MAR 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED