

Mar. 19. 2020 9:19AM
3/19/2020

Division of Corporations

No. 0272 P. 1

Florida Department of State

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

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MAR 20 2020

**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

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:

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"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:

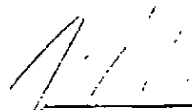
Name

Address

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

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**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 Klds, 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:

Print Name:

Print Title:

Linda Snook

Assistant VP

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