

Mar. 18. 2021 2:20PM

No. 0563 P. 1

3/18/2021

Division of Corporations

Florida Department of State
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((H21000110126 3)))



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FIVE RESCH KIDS LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H21000110126 3

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

FIRST: The Articles of Organization for this limited liability company were filed on October 22, 2020, and assigned Florida document number L20000325973.

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:

375 12th Ave., S.
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

The name and the street address of the initial registered agent of the Company are:

Name

Address

Corporation Service Company

1201 Hays Street
Tallahassee, FL 32301"

FOURTH: Article V 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 V to its Articles of Organization:

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"ARTICLE V

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

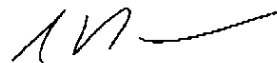
375 12th Ave., S.
Naples, FL 34102"

The following is the name and address of the Officers of the Company who shall serve as an Officer of the Company until his successor is elected and qualified:

Kelly Musico, President/CEO

4834 Davis Blvd.
Naples, FL 34104"

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Amendment this 17th day of March 2021.



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.

9. The name of the limited liability company is: Five Resch Kids, LLC.
10. 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: Christa Pugh
Print Name: Christa Pugh
Print Title: Assistant Secretary

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