

123000204262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

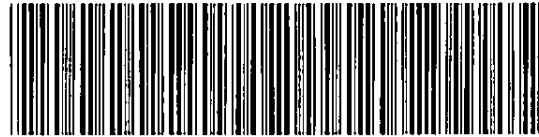
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500405823845

04/25/23--01015--018 **25.00

03/30/22--01005--013 **125.00

[Handwritten signature]

FILED

2023 APR 25 PM 6:37

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2023 APR 25 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten mark]

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: Cat 4/25

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

LLC

1. **HERITAGE PARK CONSULTING, LLC**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2022

CORPORATE ACCESS

Re: Document Number L16000053644

The Articles of Amendment to the Articles of Organization for D&D DISTRIBUTION SOLUTIONS LLC which changed its name to RELAX IN COMFORT LICENSING LLC, a Florida limited liability company, were filed on March 30, 2022.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Terri J Schroeder
Regulatory Specialist III
Division of Corporations

Letter Number: 022A00007521

Already Given to Judy
for \$100 Credit
use

FILED
2023 APR 25 PM 6:30
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
2023 APR 25 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
FOR
HERITAGE PARK CONSULTING, LLC**

The undersigned Organizer, desiring to form a limited liability company pursuant to the provisions of the Florida Revised Limited Liability Company Act (the "Act"), hereby submits, and files with the Florida Department of State, the following Articles of Organization.

ARTICLE I — NAME:

The name of the Limited Liability Company shall be: Heritage Park Consulting, LLC (the "Company").

ARTICLE II — ADDRESS:

The mailing address and street address of the principal office of the Company shall be as follows:

13635 Mallard Way
West Palm Beach, FL 33418

ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:

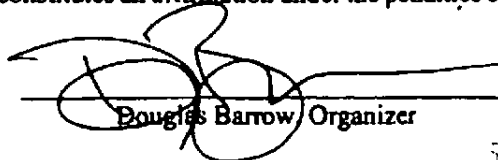
The address of the initial registered office of the Company in the State of Florida is 9100 Conroy Windermere Rd Ste 200 Windermere, FL 34786, and the name of the registered agent at such address is Dickens Wealth Management, LLC.

ARTICLE IV — MANAGEMENT:

The Company shall be managed by one or more Managers. The names and addresses of the initial Managers are:

Douglas Barrow
13635 Mallard Way
West Palm Beach, FL 33418

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization this 24 day of April 2023. In accordance with Section 605.0201 of the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Douglas Barrow Organizer

2023 APR 25 PM 6:37
CLERK OF STATE
TALLAHASSEE, FL

FILED


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 605.0113, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the company is:

Heritage Park Consulting, LLC
2. The name and address of the registered agent and office is:

Dickens Wealth Management, LLC
9100 Conroy Windermere Rd
Suite 200
Windermere, Florida 34786




Douglas Barrow, Organizer
4/24/23

DATE

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.

DICKENS WEALTH MANAGEMENT, LLC

By: 
Print Name: Chris Dickens
Title: VP

04-25-23

DATE

2023 APR 25 PM 6:37
STATE OF FLORIDA
TALLAHASSEE, FL

FILED