



Florida Department of State
Division of Corporations
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To:

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

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Account Name : KAUFFMAN THOMPSON, PLLC
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RBS GROUP HOLDINGS, LLC**

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAY 21 PM 4:51
TALLAHASSEE, FL

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RBS GROUP HOLDINGS, 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 May 6, 2024 and assigned
Florida document number L24000204064.

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:

Mindy Kauffman c/o Red Property Management, LLC

New Registered Office Address:

555 S. Osprey Avenue

Enter Florida street address

Sarasota

City

Florida

34236

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.

Mindy Kauffman

If Changing Registered Agent, 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>
MMBR	Ringling Boulevard, LLC	555 S. Osprey Avenue	<input type="checkbox"/> Add
		Sarasota, FL 34236	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MMBR	Ringling Development, LLC	555 S. Osprey Avenue	<input checked="" type="checkbox"/> Add
		Sarasota, FL 34236	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated SEE ATTACHED SIGNATURE PAGE, _____

SEE ATTACHED SIGNATURE PAGE

Signature of a member or authorized representative of a member

SEE ATTACHED SIGNATURE PAGE

Typed or printed name of signee

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment to the Articles of Organization of **RBS Group Holdings, LLC** (the "*Company*"), effective as of the date(s) set forth below, as Members of the Company, and we affirm, under the penalties of perjury, that the facts stated herein are true.

The Member: **RINGLING DEVELOPMENT, LLC,**
a Florida limited liability company
THE KAUFFMAN FAMILY PARTNERSHIP #1, LTD.,
a Florida limited partnership, as its Member
By: **RGM PROPERTIES COMPANY-ONE, LLC,**
a Florida limited liability company, as General Partner

By: Mindy Kauffman
Mindy E. Kauffman, Manager