

4/15/2021

Burdo, Rita (561) 671-2461

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIGNATURE CONSULTANTS, L.L.C.**

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**ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF ORGANIZATION
OF
SIGNATURE CONSULTANTS, L.L.C.
*A Florida limited liability company***

Pursuant to the provisions of sections 605.0202, Florida Statutes, SIGNATURE CONSULTANTS, L.L.C. adopts the following amendment and restatement to its Articles of Organization which were initially filed on May 15, 1997 and assigned Document Number L97000000531.

ARTICLE 1 - NAME

The name of the Limited Liability Company is TCG FAMILY BUSINESS LLC (the "Company").

ARTICLE 2 - DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE 3 - NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

ARTICLE 4 - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Company is 200 West Cypress Creek Road, Suite 400, Fort Lauderdale, Florida 33309.

ARTICLE 5 - REGISTERED AGENT/OFFICE

The name and Florida street address of the Registered Agent of the Company are CORPORATE CREATIONS NETWORK INC., 801 U.S. Highway 1, North Palm Beach, Florida 33408.

ARTICLE 6 - MANAGEMENT

The following person is authorized to manage and control the Company:

JAY C. INVESTMENTS, INC.
200 West Cypress Creek Road, Ste. 400
Fort Lauderdale, Florida 33309

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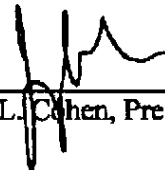
ARTICLE 7 - EFFECTIVE DATE

The effective date of these Articles of Amendment and Restatement is the date of filing with the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment and Restatement as of the 14th day of April, 2021.

SIGNATURE CONSULTANTS, L.L.C.

By: Jay C. Investments, Inc., its Manager

By:  _____
Jay L. Cohen, President

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATE CREATIONS NETWORK INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK
INC.

By: 

Name: _____

Title: Jim Perkins, Vice President

Dated: As of April 15, 2021.