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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 19 2016
J. BRUCE

VIA OVERNIGHT COURIER

July 15, 2016

To: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Resource Conservation Systems, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ms. Diane Wilson
Bonita Bay Group
9990 Coconut Road, Suite 200
Bonita Springs, Florida 34135-8488
Email: DianeW@BonitaBayGroup.com

For further information concerning this matter, please call Diane Wilson at (239) 390-1259.

Enclosed is a check for \$60.00 Filing Fee, Certificate of Status and Certified Copy.

Sincerely yours,

Diane Wilson
Transactions Coordinator

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Articles of Amendment

of

Articles of Organization

of

Resource Conservation Systems, LLC

1. The name of this limited liability company is Resource Conservation Systems, LLC (the "Company").

2. The Articles of Organization for the Company were filed on August 5, 1999 and assigned Florida document number L99000004811.

3. Article 4 of the Articles of Organization of the Company are hereby amended to read as follows:

The registered office of the Company shall be:

9990 Coconut Road, Suite 200
Bonita Springs, Florida 34135-8488

The name of the registered agent of the Company is Gary Dumas, an individual having an office with a street address identical with the above registered office of the Company.

4. Article 5 of the Articles of Organization of the Company are hereby amended to read as follows:

The management of the Company is vested in its manager, Brian D. Lucas, an individual (the "Manager") with an address at:

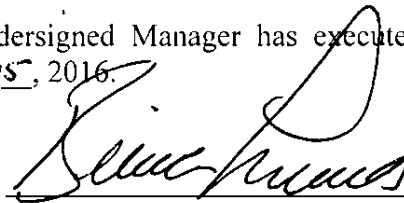
9990 Coconut Road, Suite 200
Bonita Springs, Florida 34135-8488

5. Article 6 of the Articles of Organization of the Company are hereby amended to read as follows:

The Manager shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

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IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Amendment effective as of July 15, 2016.

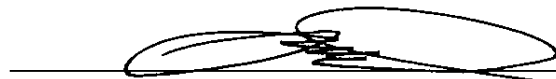


Name: Brian D. Lucas

Title: Manager

ACCEPTANCE OF APPOINTMENT

Having been named as registered agent and to accept service of process for Resource Conservation Systems, LLC at the place designated in the foregoing Articles of Amendment of Articles of Organization of said limited liability company, Gary Dumas hereby accepts the appointment as registered agent and agrees to act in that capacity. Gary Dumas 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, Florida Statutes.



Name: Gary Dumas

Title: Registered Agent

Dated: 7/15, 2016

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TALLAHASSEE, FLORIDA

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Consent of Sole Member to Amend Articles of Organization

**RESOURCE CONSERVATION SYSTEMS, LLC CONSENT
OF SOLE MEMBER TO AMEND ARTICLES OF ORGANIZATION**

The undersigned, being the sole member of Resource Conservation Systems, LLC, a Florida limited liability company (the "Company"), hereby consents to the following amendment to the Articles of Organization of the Company:

1. Article 4 of the Articles of Organization of the Company are hereby amended to read as follows:

The registered office of the Company shall be:

9990 Coconut Road, Suite 200
Bonita Springs, Florida 34135-8488

The name of the registered agent of the Company is Gary Dumas, an individual, having an office with a street address identical with the above registered office of the Company.

2. Article 5 of the Articles of Organization of the Company are hereby amended to read as follows:

The management of the Company is vested in its manager, Brian D. Lucas, an individual (the "Manager") with an address at:

9990 Coconut Road, Suite 200
Bonita Springs, Florida 34135-8488

3. Article 6 of the Articles of Organization of the Company are hereby amended to read as follows:

The Manager shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

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The undersigned hereby designates Diane Wilson as the authorized person to have prepared and to execute and file Articles of Amendment for the purpose of effecting the foregoing amendment.

To evidence such consent we hereby execute this document on the date set forth below our signature and direct that Diane Wilson place this document among the records of the Company.

Resource Conservation Properties, Inc.

By: 
Gary Dumas, President

Dated: , 2016

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