

L01000010217

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000229660 3)))



H160002296603ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 SEP 15 AM 11:38

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: gcohen@shutts.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PHG GP HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

2016 SEP 15 PM 12:07

TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 16

H16000229660 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PHG GP HOLDINGS, LLC**

FILED
2016 SEP 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is **PHG GP HOLDINGS, LLC** (the "Company")
2. The date of filing of the Articles of Organization for the Company was June 22, 2001, and the Company was assigned document number L01000010217.
3. The members of the Company have adopted the following amendment to the Articles of Organization:

ARTICLE VII of the Articles of Organization of the Company shall be amended to read as follows:

**"ARTICLE VII
MANAGEMENT"**

The Company is to be managed by its managers."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on this 14th day of September, 2016.

PHG GP HOLDINGS, LLC

By: _____

David O. Deutch, Manager