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T. HAMPTON



ATTORNEYS AT LAW

February 14, 2014

VIA UPS

Division of Corporations Amendment Section 2661 Executive Center Circle Tallahassee, FL 32399

RE: VENTI HOLDINGS II, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.

Board Certified in Real Estate Law

For the Firm

Enclosure as Noted

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VENTI HOLDINGS II, LLC

FIRST: THE Articles of Organization were filed on May 31, 2013, and assigned Document Number L13000079206.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

- Clinton Paul Conway, LLC, a Florida limited liability company, whose address is 1990 Main Street, Suite 750, Sarasota, Florida 34236 is removed as the Managing-Member.
- 2. Robert B. Schlytter, whose address is 4811 S. 76th Street, Unit 211, Greenfield, Wisconsin 53220 is removed as the Managing-Member.
- 3. Clinton P. Conway, whose address is 1990 Main Street, Suite 750, Sarasota, Florida 34236, is added as the Manager.

THIRD:

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THE books shall be updated accordingly.

FOURTH:

THESE Articles of Amendment are effective the date below executed.

BY:

Clinton P. Conway

Manager

February 14, 2014

SECRETARY OF STATE TALL AHASSEE, FLORID