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Bush Ross, P.A.

(813) 223-9620

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HEATON REALTY, LLC**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
HEATON REALTY, LLC**

\*\*\*\*\*

HEATON REALTY, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on October 21, 2015 (Florida Division of Corporations Document Number L15000179126), hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I  
NAME & ADDRESS"**

*The name of this limited liability company is HEATON REALTY, LLC (the "Company") and its principal office and mailing address is 277 Royal Poinciana Way, #156, Palm Beach, Florida 33480."*

2. The Company's Articles of Organization are hereby further amended by adding the following Article VII:

**"ARTICLE VII  
OFFICERS OF THE COMPANY"**

*The names and titles of the persons who shall serve as principal officers of the Company, until his or her successor(s) are appointed by the Manager are as follows:*

<u>Name</u>	<u>Title</u>
George W. Heaton	President
Kristina Elena Matas	Vice President

3. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

4. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §605.04073, Florida Statutes, the sole member of the Company having executed a written statement, dated October 28, 2015, manifesting its intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Manager this 28<sup>th</sup> day of October, 2015.

HEATON REALTY, LLC

By: \_\_\_\_\_

George W. Heaton, Manager

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