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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF MORGAN PEMBROKE, LLC

THE S. 2 WHEREAS, the name of the company is Morgan Pembroke, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on February 213 2022, and assigned document number L22000072837; and

WHEREAS, the Members of the Company have recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 605.0202 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth to be effective as of the date of filing with the State of Florida:

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

Article IV is hereby deleted and replaced with the following: 1.

ARTICLE IV **MANAGEMENT**

The Company shall be managed by one or more managers of the Company as provided in the Company's Operating Agreement. The initial managers shall be John B. Morgan and Ultima Morgan, each of whom shall serve until replaced according to the provisions of the Company's Operating Agreement.

- The date of the foregoing amendment's adoption was March 1, 2022. 2.
- Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day of March, 2022.

> MORGAN PEMBROKE, LLC, a Florida limited liability company

> > John B. Morgan, Manager

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