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To: Division of Corporations
FAX NUMBER : (850)617-4361

FROM: Account Name : MANN, YEAGER, GIBSON, WHITE & LLOYD, P.A.
Account Number : 07222003555
Phone : (561)686-3307
Fax Number : (561)290-1590

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

Email Address: bmanner@nasonyeager.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MICHIGAN BLUE HENS, LLC

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TALLAHASSEE, FLORIDA

D SCOTT
OCT 17 2017

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
MICHIGAN BLUE HENS, LLC**

Pursuant to the provisions of Section 605, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

MICHIGAN BLUE HENS, LLC

SECOND: The limited liability company was registered with the Florida Department of State on January 30, 2008 and assigned Document No. L08000010978.

THIRD: Article IV is hereby amended to read:

**ARTICLE IV
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name and the Florida street address of the registered agent and office are:

Brian C. Hickey
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, Florida 33410

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Brian C. Hickey, Registered Agent

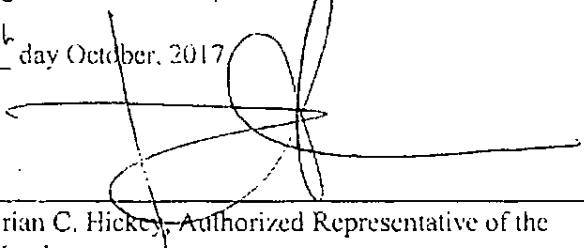
FOURTH: Article V is hereby amended to read:

ARTICLE V
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Manager and is, therefore, a manager-managed company.

Title: Manager
Alexander S. Rosemurgy II
1201 East Hillsboro Blvd.
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 16th day October, 2017



Brian C. Hickey, Authorized Representative of the
Members

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