Page 1 of 2

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.

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6393

From:

Account Name : GASSMAN, CROTTY & DENICOLO,

Account Number : 075350000514 Phone

: (727)442-1200

Fax Number

: (727)443-5829

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MARISHA, L.L.C.

| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MARISHA, L.L.C. | | |
|--|--|----------------------------------|
| (Name of the Limited Liability (A Florida | y Company as it now appears on our reco | ards.) |
| The Articles of Organization for this Limited Liability C | Company were filed on 09/29/00 | and assigned |
| Florida document number L00000011848 | · | |
| This amendment is submitted to amend the following: | | SECTION 1 |
| A. If amending name, enter the new name of the lim | ited liability company here: | 真質を力 |
| | | S 2 5 |
| The new name must be distinguishable and end with the wor "L.L.C." | rds "Limited Liability Company," the desig | mation "LLC" on the abbreviation |
| Enter new principal offices address, if applicable: | | <u> </u> |
| (Principal office address MUST BE A STREET ADDI | (ESS) | 5元 5 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office add | | enter the name of the new |
| Name of New Registered Agent | | |
| New Registered Office Address: | | |
| | Enter Florida si | reet address |
| | | rida |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGR = Ma MGRM = N | inager Managing Member | | |
|----------------------|---------------------------|---------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) SEE EXHIBIT "A" ATTACHED HERETO. | | | | |
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| | IW. 25 2015 | | | | |
| ted | Min | | | | |
| | Signature of a member or authorized representative of a member | | | | |
| | ALAN S. GASSMAN, Auth. Rep. | | | | |
| | Typed or printed name of signee | | | | |

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Filing Fee: \$25.00

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EXHIBIT "A"

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MARISHA, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE IV - Written Operating Agreement:

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

ARTICLE V - Voting and Non-Voting Membership Interests:

The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests have non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting. The holders of voting Membership Units may be referred to as Managing Members and the holders of non-voting Membership Units may be referred to Non-Managing Members.

J:R:Rampertaap, Mponasar\Marisha, LLC\RECAP}TALIZATION\EXHIBIT A to Articles of Amendment.1.wpd: tja 8/31/15

NOV 25 AH 9: 4