

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 297193 80420A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

16 SEP 20 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 20, 2016
ORDER TIME : 12:41 PM
ORDER NO. : 297193-010
CUSTOMER NO: 80420A

DOMESTIC AMENDMENT FILING

NAME: EWE WAREHOUSE INVESTMENTS XII,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EWE WAREHOUSE INVESTMENTS XII, LLC

The Articles of Organization for this Limited Liability Company were filed on May 24, 2001 and assigned Florida Document Number L01000008321.

This Amendment is submitted to amend the Articles of Organization as follows:

- A. A new ARTICLE V – Company Existence is hereby added:

"ARTICLE V – Company Existence


The Company shall be dissolved on December 31, 2050 if not sooner dissolved as provided in the Operating Agreement or applicable law."

- B. Except as expressly amended hereby the Articles of Organization of the Company remain as written.

- C. This Amendment shall be binding upon the Company, its Members and their respective successors, legal representatives and assigns.

IN WITNESS WHEREOF, this Amendment has been executed as of September 19, 2016.

EWE Warehouse Investments XII, LLC
a Florida limited liability company

By:  _____
Edward J. Easton
Managing Member

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TALLAHASSEE, FLORIDA