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S. YOUNG

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

ACCOUNT NO. : I20000000195

REFERENCE : 297193 80420A

AUTHORIZATION :

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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  
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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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA