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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 2004 P. 1

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EXAMINER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
KERNAN INVESTMENTS, LLC

This limited liability company hereby files these Articles of Amendment in connection with the sale of the interest of WALTER D. DICKINSON, as the Former Member, to SAWGRASS PARTNERS II, INC., as the Sole Member, as follows:


1. The name of the limited liability company is KERNAN INVESTMENTS, LLC.
2. The date of filing of the Articles of Organization originally was July 3, 2001.
3. Article III of the Articles of Organization is amended due to a change in ownership to SAWGRASS PARTNERS II, INC. as the sole member to delete the current language and to insert in its place the following:

"ARTICLE III  
MANAGEMENT BY MANAGER

The Limited Liability Company is to be a manager-managed company. The name and address of the sole Manager until a successor is elected and duly qualified are ALAN E. DICKINSON, 416 S. 3rd Street, Suite #1, Jacksonville Beach, Florida 32250."

4. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

SIGNED effective the 1st day of January, 2010 for tax and accounting purposes by the former Member and the sole Manager.

  
WALTER D. DICKINSON  
Former Member

  
ALAN E. DICKINSON, Manager

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