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# CAPITAL CONNECTION, INC.

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903-909 Cattleman	Road, LLC			
Signature Requested by:BA	01/17/14		Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File	7 M \$ 28
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#### ARTICLES OF AMENDMENT

TO THE

#### ARTICLES OF ORGANIZATION

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## 903-909 CATTLEMAN ROAD, LLC

The undersigned, Jesse Medlock, Manager of MEDLOCK INVESTMENTS, LLC, and Shirley Medlock, Secretary, of 903-909 CATTLEMAN ROAD, LLC hereby certify that:

- 1. They are the current Operating Manager and Secretary of 903-909 CATTLEMAN ROAD, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on May 15, 2002.
- 2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 5, 2013.
- 3. There are 10,000 membership units authorized, and 1,000 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

4. Article VI of the Articles of Organization is hereby amended in its entirety to read as follows:

### "ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members."

IN WITNESS WHEREOF, the undersigned Operating Manager and Secretary of the Corporation have executed these Articles of Amendment this  $4^{4}$  day of  $3^{4}$  day of  $3^{4}$  day of  $3^{4}$ 

MEDLOCK INVESTMENTS, LLC, a Florida limited liability company

Bv:

Jesse Medlock, Manager

Shirley Medlock Secretary