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# **COVER LETTER**

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TO: Registration Se Division of Co				
SUBJECT:	Stanley and Li	za Pride Family L.L.C.		
JOBSECT.	Name of Limi	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
		Merritt A. Gardner		
		Name of Person		
		Gardner Law Firm		
		Firm/Company		
	54	5415 Mariner Street, Suite 200		
	Address			
		Tampa, Florida 33609		
		City/State and Zip Code		
		ngardner@magardner.com		
	E-mail address: (t	o be used for future annual report noti	fication)	
For further information c	oncerning this matter, please ca	11:		
Merritt A. Gardner		813 288-9600		
Name o	f Person		e Telephone Number	П
Enclosed is a check for the	ne following amount:		APR I	TIL
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy, (additional copy is enclosed)	

MAILING ADDRESS:

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

## STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF STANLEY AND LIZA PRIDE FAMILY L.L.C.

STANLEY AND LIZA PRIDE FAMILY L.L.C., a company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization, in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on November 21, 2002, at which time the name of the Company was "STANLEY AND LIZA PRIDE FAMILY L.L.C." The Company continues under the same name currently.
- 2. The amendment to the existing Articles of Organization being effected hereby is that resulting from completely deleting Article VI of the Articles of Organization as of the date hereof, and substituting in its place the Article set forth below.
- 3. As amended below, Article III of the Articles of Organization effects the following changes in the current capital structure of the Company: the existing two classes of Membership Units, Class A Units and Class B Units, are recapitalized to one, single class of Membership Units, each of which shall have precisely the same preferences, rights (including voting rights) and obligations. Following the recapitalization the authorized equity structure shall be as follows: one class of Membership Units each of which shall have the same preferences, rights (including voting rights) and obligations. Upon the

effectiveness of these Amended Articles of Organization, each outstanding Membership Unit of the Company, without the taking of any action by the holder thereof, shall automatically become one (1) Membership Unit all of the same class with precisely the same preferences, rights (including voting rights) and obligations.

- 4. This amendment to the Articles of Organization was approved by Written Consent of the Managers of the Company, adopted on the 23<sup>rd</sup> day of February, 2018. In addition, all Voting Members of the Company approved the Articles of Amendment by unanimous Written Consent adopted on the 23<sup>rd</sup> day of February, 2018.
- 5. The Amended Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter Article VI of the Articles of Organization of the Company shall be as follows:

#### ARTICLE VI

The ownership of this company shall be represented by one class of numbers each having identical preferences, rights (including voting rights) and obligations as may be more particularly specified in the operating agreement of the company.

\* \* \*

## IN WITNESS WHEREOF, STANLEY AND LIZA PRIDE FAMILY L.L.C.,

has caused these Articles of Amendment of the Articles of Organization to be executed by its Managers.

STANLEY AND LIZA PRIDE FAMILY L.L.C.

By: desail do

Bv:

Robert B. Pride, Manager

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