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o 727-530-6800 **o** 727-536-5936 2240 Belleair Road, Suite 115 C'earwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

April 22, 2019

File No.: 6662-0000

Division of Corporations Attn: Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

RE: Articles of Amendment for M. Russell, LLC

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours.

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF M. RUSSELL, L.L.C.

Pursuant to the provisions of section 605.0202, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

FIRST: The Articles of Organization for this Limited Liability Company were filed on FEBRUARY 24, 2003 and assigned Florida document number L03000006612.

SECOND: Amendments adopted:

Amendment to the Manager(s):

Type of Action	Title	Name	Address	٠
Remove	MGMR	Donna B. McMullen	2405 Gulf Blvd. Indian Rocks Beach, Fl. 33765	
Add	MGR	Mark R. Mancuso	11872 69 th Way Largo, FL 33773	

THIRD: The date of the above amendments adoption is APRIL $\frac{18}{2019}$, 2019.

FOURTH: Adoption of the above stated amendments was unanimously approved by the members and managers. The number of votes cast in favor of the amendment by both the members and managers was sufficient for approval of said amendment.

Signed this $\frac{18}{8}$ day of APRIL, 2019.

ARK R. MANCUSO, as Manager MARK R. MANCUSO, as Member