

From:
8/20/2018

08/23/2018 15:12 #677 P.001/064
Division of Corporations

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6383

From:
Account Name : HINES NORMAN HINES P.L.
Account Number : I20000000107
Phone : (813)251-8659
Fax Number : (813)254-6153

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BRITTANIC, LLC.

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From:

08/23/2018 15:12

#677 P.002/004

TX Result Report

P 1
08/21/2018 14:21
Serial No. A1UD011006240
TC: 695631

Addressee	Start Time	Time	Prints	Result	Note
18506176389	08-21 14:20	00:00:54	003/003	OK	

Note

TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:From Error TX,
DGG:Page Separation TX, MIX:Mixed Original TX, CALL:Manual TX, CSM:CSMC,
EWD:Forward, PCIP:PC-FAX, BND:Double-Sided Binding Direction, SS:Section Original,
ECODE:E-code, RIX:RX-FAX, RXV:Relay, MCI:Confidential, BUL:Bulleted, SIP:SIP FAX,
IPADR:IP Address FAX, I-FAX:Internet FAX

Result

OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF,
TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer,
Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full,
LOVR:Receiving length Over, POVR:Receiving page Over, FIL:File Error,
DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error.

08/20/2018

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

ACCOUNT NAME : HINES NORMAN HINES P.L.
ACCOUNT NUMBER : 120000000107
Phone : (013)251-8650
Fax Number : (013)254-0155

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Email Address: jfrj@camarostate.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRITANIC, LLC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BRITTANIC, LLC**

Brittanic, LLC, a Florida limited liability company (the "Company") desires to amend its articles of organization (the "Articles of Organization"), and pursuant to Florida Statutes section 605.0202, hereby adopts and submits the following:

FIRST: The Articles of Organization were filed on December 23, 2003, to be effective as of January 1, 2004, and were assigned document number L04000000504.

SECOND: ARTICLE VI of the Articles of Organization shall be replaced in its entirety by the following ARTICLE VI:

ARTICLE VI – Membership Units

The membership units authorized to be issued by the Company shall be Five Thousand (5,000) voting membership units, designated as "Class A Voting Membership Units", and Forty-five Thousand (45,000) nonvoting membership units, designated as "Class B Nonvoting Membership Units". Each Class A Voting Membership Unit shall entitle the holder to one vote as a member of the Company. Each Class B Nonvoting Membership Unit shall not entitle the holder to any vote as a member of the Company. The attributes of the Class A Voting Membership Units, and the attributes of the Class B Nonvoting Membership Units, shall be identical, except that the holders of the Class A Voting Membership Units shall have voting rights and the holders of the Class B Nonvoting Membership Units shall not have any voting rights. All or any part of said membership units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the members of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable.

THIRD: Immediately prior to the creation of the Class A Voting Membership Units and the Class B Nonvoting Membership Units, Five Thousand (5,000) units of the Company's authorized single class of Ten Thousand (10,000) membership units are issued and outstanding and are represented by certificates designated as "Authorized to issue Units of Interest" (the "Issued Membership Units"). In order to implement the aforesaid amendment to Article VI of the Articles of Organization, the Issued Membership Units shall be cancelled, and each Issued Membership Unit shall be exchanged for and replaced with one Class A Voting Membership Unit and with nine Class B Nonvoting Membership Units. The effects of said cancellation, exchange, and replacement are that the Issued Membership Units will no longer exist, that Five Thousand (5,000) Class A Voting Membership Units will be issued and outstanding, that Forty-five Thousand (45,000) Class B Nonvoting Membership Units will be issued and outstanding, that new certificates representing those Class A Voting Membership Units will be issued by the Company and designated as "Class A Voting Membership Units" or with a similar designation, and that new certificates representing those Class B Nonvoting Membership Units will be issued by the Company and designated as "Class B Nonvoting Membership Units" or with a similar designation.

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From:

08/23/2018 15:13

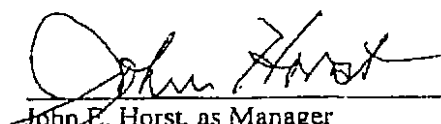
#677 P.004/004

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FOURTH: This Articles of Amendment was adopted on August 16, 2018, and shall be effective as of the date of its filing with the Florida Department of State.

FIFTH: This Articles of Amendment was approved by members who own a majority of the issued and outstanding membership units in the Company, and the number of votes cast by those members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned person has executed this Articles of Amendment on behalf of the Company.



John E. Horst, as Manager

Date: 8-16-18

2018 AUG 27 14:10:25

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