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ZANETTI INVEST	ΓMENTS, LLC			
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				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
			<u>&</u>	L.C. File
				Fictitious Name File
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			X	Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
			1	Cert. Copy
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				Corp Record Search
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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF ORGANIZATION

OF

ZANETTI INVESTMENTS, LLC

The undersigned, Edward G. Zanetti, Managing Member, and Melody L. Otto, Secretary, of ZANETTI INVESTMENTS, LLC hereby certify that:

- 1. They are the current Managing Member and Secretary of ZANETTI INVESTMENTS, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on July 27, 2004.
- 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 November 20, 2013.
- 3. There are 1,000 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 Managing Member and Secretary of the Corporation have executed these Articles of Amendment this 12 day of 12 day of 13.

Edward S. Zanetti, Managing Member

Melody L. Otto, Secretary

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