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CHIMNEY POINT INVESTMENT COMPANY, LLC

3715 N. W. 97th Blvd., Suite A Gainesville, Florida 32606 Telephone 352-333-3011 Faesimile 352-333-1161

September 2, 2022

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

Re: Filing an Amendment to Articles of Organization Of Chimney Point Investment Company, LLC

Gentlemen:

Enclosed for filing with the Division of Corporations are the following:

- 1. Articles of Amendment to Articles of Organization of Chimney Point Investment Company, LLC.
- 2. Check in the amount of \$25.00 representing the filing fee.

Thank you.

Chimney Point Investment Company, LLC

Member

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF CHIMNEY POINT INVESTMENT COMPANY, LLC

The Articles of Organization for this Limited Liability company were filed on March 10, 2005, and assigned Florida document number L05000024422

This amendment is submitted to amend the following:

As of the Effective Date indicated below, Article V of the Articles of Organization of Chimney Point Investment Company, LLC, are amended to provide as follows:

The name and address of the following persons are hereby **added** as Authorized Members of the company are:

Alan S. Fogg Jr., as co-trustee of each of the Alan S. Fogg, Jr. Trust u/a agreement dated January 1, 2005, the Stephen M. Fogg Trust u/a dated January 1, 2005, and the Suzanne F. Rentz Trust under Agreement dated January 1, 2005.

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Stephen M. Fogg, as co-trustee of each of the Alan S. Fogg, Jr. Trust u/a agreement dated January 1, 2005, the Stephen M. Fogg Trust u/a dated January 1, 2005, and the Suzanne F. Rentz Trust under Agreement dated January 1, 2005.

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Suzanne F. Rentz, as co-trustee of each of the Alan S. Fogg. Jr. Trust u/a agreement dated January 1, 2005, the Stephen M. Fogg Trust u/a dated January 1, 2005, and the Suzanne F.

Rentz Trust under Agreement dated January 1, 2005.

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The following Managing Member of the Company is hereby **removed** from the company:

Jean M. Fogg Trust u/a dated April 8, 1993

13607 NW 50th Avenue Gainesville, FL 32606

The Effective Date of this Amendment to Articles of Organization of Chimney Point Investment Company, LLC is November 1, 2012, at 12:01 a.m.

Dated September 2, 2022.

Signed by:

Alan S. Fogg Jr., as co-trustee of each of the Alan S. Fogg, Jr. Trust u/a agreement dated January 1, 2005, the Stephen M. Fogg Trust u/a dated January 1, 2005, and the Suzanne F. Rentz Trust under Agreement dated January 1, 2005.

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