

L050000029811

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O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

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August 19, 2019
File No.: 6749-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Francis M. Lee, 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
FRANCIS M. LEE, LLC

FILED
2019 AUG 21 PM 2:49

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 MARCH 24, 2005 with an effective date of APRIL 1, 2005 and assigned Florida document number L05000029811.

SECOND: Amendments adopted:

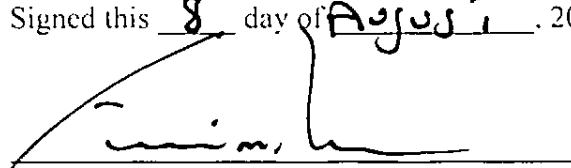
Amendment to the Manager(s):

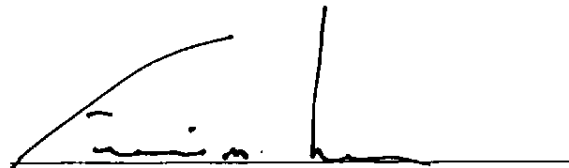
Type of Action	Title	Name	Address
Add	Mgr	Kimberly C. Lee	2398 Parkstream Avenue Clearwater, FL 33759
Remove	AMBR	Francis M. Lee and Kimberly C. Lee Trust UTD May 19, 2014	2398 Parkstream Avenue Clearwater, FL 33759
Remove	Trustee	Francis M. Lee	2398 Parkstream Avenue Clearwater, FL 33759
Remove	Trustee	Kimberly C. Lee	2398 Parkstream Avenue Clearwater, FL 33759

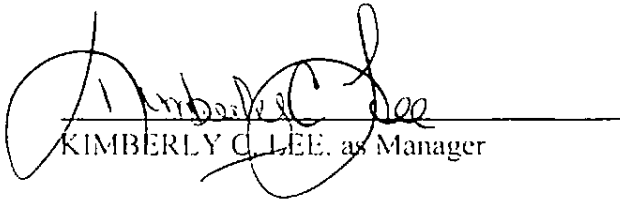
THIRD: The date of the above amendments adoption is August 8, 2019.

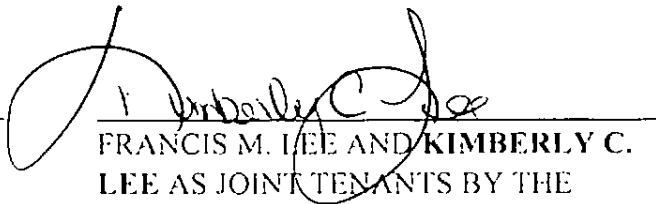
FOURTH: Adoption of the above stated amendments was unanimously approved by the members and managers. The number of votes cast in favor of the amendment by both the members and managers was sufficient for approval of said amendment.

Signed this 8 day of August, 2019.


FRANCIS M. LEE, as Manager


FRANCIS M. LEE AND KIMBERLY C.
LEE AS JOINT TENANTS BY THE
ENTIRETY, as Member


KIMBERLY C. LEE, as Manager


FRANCIS M. LEE AND KIMBERLY C.
LEE AS JOINT TENANTS BY THE
ENTIRETY, as Member