

Division of Corporations

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0500067073

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Account Number : I19990000224
Phone : (407) 897-2277
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE SMALLEY GROUP, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
The Smalley Group, LLC
L05000067073

FIRST:

The date of filing of the Articles of Organization was July 7th, 2005.

SECOND:

Article V concerning the managing members of the Limited Liability Company shall be changed to:

MGRM
Madeleine J Smalley
2608 Crescent Lake Court
Windermere, FL 34786

MGRM
Wayne Smalley
2608 Crescent Lake Court
Windermere, FL 34786

2013 MAR 26 PM 18:20
FILED
CLERK OF COURT
HILLSBORO COUNTY
FLORIDA

THIRD:

The date of the adoption of this Amendment is the 26th day of March, 2013

FOURTH:

Signed this 26th day of March, 2013.

Madeleine J Smalley

Madeleine J Smalley
Managing Member

((H13000068350 3)))