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TALLAHASSEE, FLORIDA

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T. CLINE

OCT 17 2012

EXAMINER

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**THE QUINTESSA GROUP, LLC**

The Articles of Organization for this Limited Liability Company were filed on May 16<sup>th</sup>, 2006 and assigned Florida document number L06000050141.

This amendment is submitted to amend the following:

A. Pursuant to Florida statute and the Articles of Organization of The Quintessa Group, LLC, Article IV is amended as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
MGRM	Sharon Williams Tinsley	305 Pointe Comfort Lane Prattville, AL 36067	Remove
MGRM	Roger Tinsley	305 Pointe Comfort Lane Prattville, AL 36067	Remove
MGRM	Todd Holbrook	3141 Zaharias Drive Orlando, FL 32837	Remain
MGRM	Suzanne Holbrook	3141 Zaharias Drive Orlando, FL 32837	Remain
MGRM	Donald Stamets	19 Rollins Place Laguna Nigel, CA 92677	Remain
MGRM	Phillip Lafayette	19 Rollins Place Laguna Nigel, CA 92677	Remain

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B. All other information remains as it presently exists.

DONE AND DATED THIS THE 19 DAY OF September, 2012.

WITNESS  
  
 WITNESS

TODD HOLBROOK  
  
 SUZANNE HOLBROOK

Tyler J. Thompson  
WITNESS

Tyler J. Thompson  
WITNESS

[Signature]  
WITNESS

[Signature]  
WITNESS

[Signature]  
DONALD STAMETS

[Signature]  
PHILLIP LAFAYETTE

[Signature]  
SHARON WILLIAMS TINSLEY

[Signature]  
ROGER TINSLEY

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**THE QUINTESSA GROUP, LLC**

**ACTION OF MEMBERS**  
**WITHOUT A MEETING**

COMES NOW the members of The Quintessa Group, LLC and pursuant to paragraph 7.10 and take the following action:

Each of the below signed by their signature acknowledge the receipt of legal notice pursuant to all Florida statutes relative to Limited Liability Companies and the Articles of Organization of The Quintessa Group, LLC and waive any further notice relative to these issues and further waive any deficiency of notice.

Presented to each of the members is the resignation of Sharon Williams Tinsley and Roger Tinsley from their status as a member of The Quintessa Group, LLC and further their forfeiture of any equity or value they may have in The Quintessa Group, LLC. In consideration of the forfeiture of value to the remaining members, they shall have no further financial obligation or responsibility to The Quintessa Group, LLC, any remaining member of The Quintessa Group, LLC or to any financial institution which may have provided funds to The Quintessa Group, LLC or for the benefit of The Quintessa Group, LLC.

Sharon William Tinsley and Roger Tinsley are hereby divested of any further rights or benefits relative to The Quintessa Group, LLC.

The remaining members of The Quintessa Group, LLC and their respective interests in the LLC is as follows:

<u>MEMBER</u>	<u>PERCENTAGE</u>
TODD HOLBROOK	25%
SUZANNE HOLBROOK	25%
DONALD STAMETS	25%
PHILLIP LAFAYETTE	25%

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By their signature below, each ratifies, affirms and acknowledges the above taken action on behalf of The Quintessa Group, LLC.

9-17-12  
DATE SIGNED

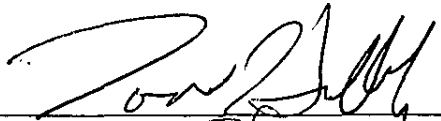
9-17-12  
DATE SIGNED


9-3-12  
DATE SIGNED

9-3-12  
DATE SIGNED

8-23-12  
DATE SIGNED

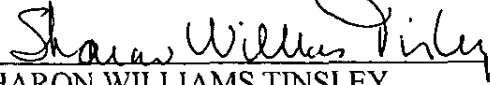
8-23-12  
DATE SIGNED


  
TODD HOLBROOK

  
SUZANNE HOLBROOK

  
DONALD STAMETS

  
PHILLIP LAFAYETTE

  
SHARON WILLIAMS TINSLEY

  
ROGER TINSLEY

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