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ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE TARPON SPRINGS, FL 34689

E-Mail: bob@rcbpa.com :

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October 23, 2014

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

Compass Point Surveyors, PL Our File No. 20,068:04.6.000

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization regarding the above referenced professional limited liability company.

Further enclosed is a check in the amount of \$25 to cover your filing fee:

Sincerely.

ROBERT C. BURKE, JR., P.A.

RCB/cg -Enclosures ·

Mr. Terry D. Ferguson

14 department of state 01 ltr x

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COMPASS POINT SURVEYORS, PL

The Articles of Organization for this professional limited liability company were filed on August 1, 2006, and assigned Florida document number L06000075775.

This amendment is submitted to amend the following:

1. ARTICLE IV - Management is hereby amended and restated as follows:

Article IV - Management

The professional limited liability company is to be managed by a manager and is, therefore, a manager-managed company.

The name and address of each person authorized to manage and control the professional limited liability company:

<u>Title</u>	Name and Address
Manager	Terry D. Ferguson
	1148 Manderlee Place
	Trinity, FL 34655
Vice Manager	Benjamin R. Wiser
	1951 Horse Shoe Bend Road
	Dunedin, FL 34698
	\vec{F}_{cc}

2. The remainder of the provisions of the Articles of Organization shall remain as filed on August 1, 2006.

Dated this 23RD day of OCTOBER, , 2014

Members

TERRY D. FERGUSON and

INDA ZOLINSKY, husband wife, tenants by

the entirety

BENJAIM WISIR and

LETZA DA WISER, husband and wife, tenants by the entirety

BENJAMIN A DAVIS and

SHAWN DAVIS, husband and wife, enants by the entirety