

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160000614183)))



H160000614183ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AKERMAN LLP - JACKSONVILLE
Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 798-3730

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mhmerritt@earthlink.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MERRITT AND NEWTON GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$25.00

RECEIVED
16 MAR 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
16 MAR 14 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 15 2016

Electronic Filing Menu

Corporate Filing Menu

J SHIVERS
Help

(((H16000061418 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION FOR
MERRITT AND NEWTON GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, **MERRITT AND NEWTON GROUP, LLC**, a Florida limited liability company (the "**Company**"), hereby adopts the following Articles of Amendment ("**Articles of Amendment**") to the Articles of Organization of Merritt and Newton Group, LLC (the "**Articles of Organization**");

1. The Articles of Organization were filed on September 5, 2006.
2. The following Article IV is hereby added to the Articles of Organization as follows:

The management of the Company shall be vested in the Managers of the Company as provided in the Operating Agreement of Merritt and Newton Group, LLC dated September 1, 2006, as amended by that certain First Amendment to Operating Agreement of Merritt and Newton Group, LLC dated effective March 7, 2016 (as amended from time to time, collectively, the "**Operating Agreement**"). The names and addresses of the Managers shall be as set forth in the Operating Agreement.

3. These Articles of Amendment shall be dated effective as of the filing date thereof with the office of the Florida Secretary of State ("**Effective Date**").

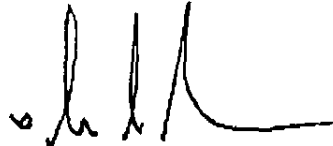
{Signature page follows}

FILED
16 MAR 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H16000061418 3)))

(((H16000061418 3)))

The undersigned has executed the foregoing Articles of Amendment as the Effective Date defined above.



MATTHEW H. MERRITT, Manager

RICHARD A. NEWTON, Manager

FILED
16 MAR 14 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H16000061418 3)))

(((H16000061418 3)))

The undersigned has executed the foregoing Articles of Amendment as the Effective Date defined above.

MATTHEW H. MERRITT, Manager



RICHARD A. NEWTON, Manager

FILED
16 MAR 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

{17700089;2}

Signature Page to:
Articles of Amendment to Articles of Organization for
MERRITT AND NEWTON GROUP, LLC, a Florida limited liability company

(((H16000061418 3)))