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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NEW RIVER, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NEW RIVER, LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, NEW RIVER, LLC (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on January 3, 2007, and assigned Florida Document No. L07000000620.

**SECOND:** The Company was dissolved on December 31, 2007, and the effective date of the Articles of Dissolution was April 30, 2008.

THIRD: The revocation of dissolution for the Company was authorized in the same manner as the dissolution on May 1, 2008.

FOURTH: A new Article IV is hereby created as follows:

"The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. As of the date hereof, the name and address of the Manager is as follows:

John A. Schaffer
237 S. Westmonte Drive
Suite 140
Altamonte Springs, Florida 32714"

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 28 day of October, 2015.

NEW RIVER, LLC, a Florida limited

liability company

Name: John A. Schaffer

Its: Manager

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