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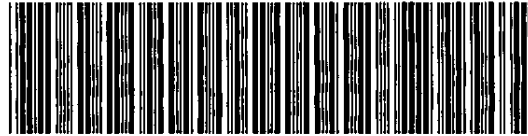
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 1805 Holdings, LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**John C. Primeau**

Name of Person

**Law Firm of John C. Primeau, P.A.**

Firm/Company

**2625 Weston Road**

Address

**Weston, FL 33331**

City/State and Zip Code

**john@primeaulaw.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**John Primeau**

Name of Person

**954 367-0440**

at (Area Code)

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**  
**of**  
**1805 HOLDINGS, LLC**

FIRST: The Articles of Organization were filed on December 20, 2007 (and assigned document number L07000126043) and corrected by those Articles of Correction filed January 10, 2008 under Reference No. 500113731365.

SECOND: The following amendment to Article V of the Articles of Organization was adopted by the limited liability company:

This limited liability company has two (2) members whose names and addresses are:

Mark F. Butler  
1720 Harrison Street, Suite 1805  
Hollywood, FL 33020

John C. Primeau  
2625 Weston Road  
Weston, FL 33331

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No additional members shall be admitted unless all members (including any additional members other than original members) shall unanimously agree and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy, or dissolution of an member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, the company shall not so terminate.

THIRD: The following amendment to Article VI of the Articles of Organization was adopted by the limited liability company:

The management of the company shall be through a Manager elected by the members. The power to adopt, alter, amend, or repeal the Regulations of this limited liability company shall be vested in the members of the company.

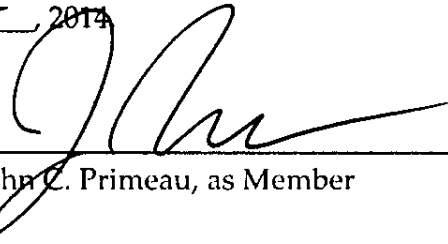
The name and address of the Manager is:

John C. Primeau  
2625 Weston Road  
Weston, FL 33331

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Amendment on this 30<sup>th</sup> day of September, 2014.



Mark F. Butler, as Member



John C. Primeau, as Member

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