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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARON BARTLETT, P.A.

A T T O R N E Y S A T L A W



BARON L. BARTLETT, ESQ.
STEPHANIE BURCH, ESQ.

230 CANAL BLVD., SUITE 4
PONTE VEDRA BEACH, FL 32082
(904) 285-9993 TELEPHONE
(904) 285-9958 FACSIMILE
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March 29, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Heather M. Smith, LLC

To Whom it May Concern:

Please find enclosed an original Articles of Amendment for the above referenced LLC, along with a check in the amount of \$30.00 for the filing fee and certificate. Please return the certificate and a copy of the filed Articles to me in the enclosed previously addressed and stamped envelope. Please do not hesitate to contact me at (904) 285-9993 should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Burch".

Stephanie Burch

ARTICLES OF AMENDMENT

of

HEATHER M. SMITH, LLC

1. The following provisions of the Articles of Organization of HEATHER M. SMITH, LLC, a Florida limited liability company (the "Company"), filed in Tallahassee on May 14, 2008, are amended in the following particulars:

A. Article I is hereby amended to read as follows:

**"PHYSICAL INTELLIGENCE KEY WEST,
LLC"**

2. The foregoing amendment was adopted by the members of the Company on the 09 day of March, 2010.

IN WITNESS WHEREOF, the undersigned Managing Member of this Company has executed this Article of Amendment this 09 day of March, 2010.

By: Heather M. Smith
Heather M. Smith, as Managing Member

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 9th day of March, 2010, by Heather M. Smith, Managing Member of Heather M. Smith, LLC, now known as Physical Intelligence Key West, LLC ☒ who is personally known to me or ☐ who has produced _____ as identification.



Stephanie Burch
NOTARY PUBLIC

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