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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BAYFIELD MITIGATION, LLC

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORAGNIZATION OF BAYFIELD MITIGATION, LLC

The Articles of Organization for this Limited Liability Company were filed on December 9, 2008 and assigned Florida document number L08000112648.

I. Article II of the Articles of Organization of the Company is hereby amended to read as follows:

#### ARTICLE II

The street address and mailing address of the principal office of the Limited Liability Company is:

6440 Southpoint Parkway, Suite 190 Jacksonville, FL 32216

2. Article IV of the Articles of Organization of the Company is hereby amended to read as follows:

#### ARTICLE IV

The name and Florida street address of the registered agent is:

S. Grier Wells, Esquire 50 North Laura Street, Suite 1100 Jacksonville, FL 32202

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:

S Grier Wells Esquire

### ARTICLE VII

The Company shall be authorized to issue membership units representing the membership interests and rights of the Members, a more particularly described in an operating agreement.

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## H160003088693

3. This amendment was duly approved by the Manager of the Company in accordance with Section 605.0202, Florida Statutes (2015), and all members as required by the Operating Agreement on December \_\_\_\_\_, 2016.

Dated: December \_\_\_\_\_\_, 2016.

J. C. MARSH & SONS, INC., a Florida corporation

By:

8. Oosterhoudt, III, President

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