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Esperante Building 222 Lakeview Avenue, Suite 910 West Palm Beach, Florida 33401-6112 Phone: (561) 659-4040 James G. Pressly, Jr.
David S. Pressly
John W. Randolph, Jr.
J. Grier Pressly, III

January 30, 2014

VIA FEDERAL EXPRESS

Fax: (561) 655-6006

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

Re: 45 El Potrero, LLC

Document No. L09000105495

Dear Madam/Sir:

Enclosed please find the following:

- 1. An original and one copy of the Articles of Amendment to Articles of Organization of 45 El Potrero LLC.
- 2. Check made payable to the Florida Department of State in the amount of \$25.00 representing payment-in-full for the filing fee of the above document.

Please file the original and return the copy to my office stamped "received" in the provided return stamped envelope.

Thank you.

Sincerely yours

JOHN W. RANDOLPH, JR.

JWRjr./msg enclosures

cc: Hugh Hill Chatham, Jr., w/o encl.

Richard Stanley Chatham, w/o encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 45 EL POTRERO LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 2, 2009 and assigned Florida document number L09000105495.

This amendment is submitted to amend the following:

ITEM I

Article V of the Articles of Organization is deleted and replaced with the following:

The name and address of managing members/managers are:

<u>Title</u>	Name	Address	Type of Action
MGRM	John David Stanley, Jr., as Trustee of the Art. VI(F)(1) GST Non- Exempt Trust FBO Robert Bahnson Chatham of the Anne	800 Zolezzi Lane Reno, NV 89511	● Add □ Remove □ Remains
	S. Chatham Modified Trust Agreement		
MGRM	RBC FL SUBTRUST u/a dtd 9/2/83, as amended	505 S. Flagler Drive Suite 900 West Palm Beach, FL 33405	□ Add □ □ Remove □ Remains □ 5

ITEM II

In all other respects, the Articles of Organization and amendments thereto are hereby ratified and confirmed.

Dated: Jenuary 29 ,2014

SOLE MEMBER:

ARTICLE VI(F)(1) GST NON-EXEMPT GST TRUST FBO ROBERT BAHNSON CHATHAM OF THE ANNE S. CHATHAM MODIFIED TRUST AGREEMENT

By: JOHN DAVID STANLEY, JR., Truste

P:\Randy\CHATHAM - PROBATE\45 ELPOTRERO LLC\AMENDMENTTO ART OF ORG.wpd