

L1000013784

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
REAGAN ASSET MANAGEMENT, LLC**

REAGAN ASSET MANAGEMENT, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the Company is REAGAN ASSET MANAGEMENT, LLC, and its Document Number with the Florida Department of State is L10000013784.
2. The Articles of Organization were filed with the Florida Department of State on February 5, 2010.
3. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
4. The Articles of Organization are hereby amended by deleting the existing Article IV and substituting therefor the following:


**ARTICLE IV
Manager**

The name and street address of the manager of the Company shall be:

David J. Matthes

1751 Mound Street, Suite 201
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has executed these Articles of Amendment this 21st day of June, 2013.



JULIA S. LEE, Authorized
Representative of the Member