

L10000022570

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**CT Corporation System**

515 E. Park Ave., Tallahassee, FL, 32301

850-205-8842

**ECOSYSTEM SERVICES EXCHANGE, LLC****L10000022570****Thank you!**

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|---|--|---|
| <input type="checkbox"/> Profit                           | <input checked="" type="checkbox"/> <b>Amendment</b> | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                        | <b>LLC</b>   |   |
| <input type="checkbox"/> Foreign                          | <input type="checkbox"/> Dissolution/Withdrawal      | <input type="checkbox"/> Mark               |
|   | <input type="checkbox"/> Reinstatement               |   |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Annual Report               | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> <b>LLC</b>            | <input type="checkbox"/> Name Registration           |   |
| <b>Amendment</b>  | <input type="checkbox"/> Fictitious Name             | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> <b>Certified Copy</b> | <input type="checkbox"/> Photocopies                 | <input type="checkbox"/> CUS                |
| <b>Amendment</b>  |  |   |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Call If Problem             |   |
| <input checked="" type="checkbox"/> Walk In               | <input type="checkbox"/> Will Wait                   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                         |  |   |

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11/5/2014

Order#:  
**9334016**

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
ECOSYSTEM SERVICES EXCHANGE, LLC**

2014 NOV -5 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Ecosystem Services Exchange, 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 in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on February 26, 2010.

2. The amendment to the Articles of Organization being effected hereby will amend Article IV to the Articles of Organization as of the date hereof.

3. This amendment to the Articles of Organization was adopted by the limited liability company.

4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article IV of the Articles of Organization of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE IV**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed by the members of the limited liability company. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successors. The name and current address

of the manager who is to serve as the initial manager until the first annual meeting of members and until his successors are elected and qualify are as follows:

| <u>Name</u>        | <u>Address</u>                                    |
|--------------------|---|
| Charles J. Schafer | 4970 59th Ave., South<br>St. Petersburg, FL 33715 |

\*\*\*\*\*

IN WITNESS WHEREOF, Ecosystem Services Exchange, LLC has caused these  
Articles of Amendment to the Articles of Organization to be executed this 4<sup>th</sup> day of  
November, 2014.

ECOSYSTEM SERVICES EXCHANGE, LLC

By   
Charles J. Schafer  
Managing Member

esd/docs/soa to aoo-mgmt

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