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ENTITY NAME:

ADP INVESTMENTS, LLC

CK# 4139 FOR \$ 75.00 (\$253.00 FOR THIS FILING)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

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Examiner's Initials

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ADP INVESTMENTS, LLC

The Articles of Organization for this limited liability company were filed on May 5, 2010 and assigned Florida Document No. L10000048546.

The Articles of Organization are amended as follows:

1. By deleting all of "Article III" hereof, and by substituting in lieu thereof, all of the following:

"ARTICLE III PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation."

2. By deleting all of "Article V" hereof, and by substituting in lieu thereof, all of the following:

<u>"ARTICLE V</u> MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as Manager until his successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

Benjamin E. Story 1631 E. Vine Street Suite A Kissimmee, FL 34744"

In all other respects, the Articles of Organization shall remain unchanged.

The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Authorized Representative of the above named limited liability company, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this 474 day of 2013.

ADP INVESTMENTS, LAC

BY:

Berljamin E. Story, Authorized Representative

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