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1. **Boucher Brothers Clearwater Beach, LLC**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOUCHER BROTHERS CLEARWATER BEACH, LLC**

I.

- A. The name of the company is BOUCHER BROTHERS CLEARWATER BEACH, LLC (the "Company").
- B. The date of filing of the Articles of Organization for the Company was June 8, 2010.

II.

Article I of the Articles of Organization of the Corporation are hereby amended to read in their entirety as follows:

"ARTICLE I - NAME

The name of the limited liability company is BOUCHER BROTHERS DEERFIELD BEACH, LLC (hereinafter called the "Company")."

Except as amended hereby, all of the other provisions of the Articles of Organization of the Company remain in full force and effect.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed on this 22nd day of June, 2015.

BOUCHER BROTHERS CLEARWATER
BEACH, LLC

By: 

Abigail C. Watts-FitzGerald
Authorized Representative

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