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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 12 2015

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OF COUNSEL:
BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

June 3, 2015

Corporation Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: WATERTOWN, LLC

Déar Sir/Madam:

Enclosed please find a check made payable to the Department of State in the amount of \$35.00 for filing the attached amendment to the Articles of Organization for the above company.

If you have any questions concerning the same, please do not hesitate to call.

Very Truly Yours,



M. Chris Edwards

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
WATERTOWN, LLC.

WHEREAS, the Members of WATERTOWN, LLC., a Florida Limited Liability Company, have approved and adopted this 3 day of June, 2015, subject to the approval thereof by the Secretary of State of Florida, the following Amendment to the Articles of Organization for the purpose of changing the Address, Manager and Registered Agent of the Company.

WHEREAS, the prior Manager and Registered Agent of the Company, Arthur F. Long, Jr., is now deceased;

NOW THEREFORE, it is provided that Article II, Article IV and Article V of Articles of Organization shall be amended, and that subsequent to said amendments, that Article II, Article IV and Article V shall provide as follows:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 425 Beach Road, Apt# 5R, Tequesta, FL 33469.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is James E. Long, 425 Beach Road, Apt# 5R, Tequesta, FL 33469.

ARTICLE V - MANAGEMENT

The Company shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Manager for the company shall be James E. Long, who shall be invested with all the powers to manage the company as more specifically referenced in the operating agreement.

WHEREAS the undersigned Manager has hereunto set his hand this 3 day of June, 2015,
in order to acknowledge and approve the above Amendment to the Articles of Organization which
was fully adopted and approved by all the Members on this same date.

WATERTOWN, INC.

By: _____

James E. Long, Manager

ADOPTED AND APPROVED by the undersigned Members:

By: _____

James E. Long, as Personal Representative of
the Estate of Arthur F. Long, Jr.

By: _____

Thomas A. Long, as Personal Representative of
the Estate of Arthur F. Long, Jr.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of
WATERTOWN, LLC as the registered agent of this limited liability company, hereby consents to
accept service of process for the above stated Company at the place designated in the Articles of
Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The
undersigned further agrees to comply with the provisions of all statutes relating to the proper and
complete performance of his or her duties, and is familiar with and accepts the obligations of the
position of registered agent.

James E. Long
Registered Agent

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