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TALLAHASSEE, FLORIDA

SEP 12 2013

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September 10, 2013

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tarpon WPB LLC
Document No. L10000085052

Dear Madam/Sir:

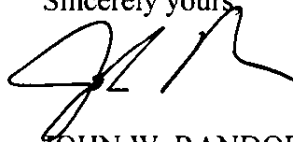
Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to Articles of Organization of Tarpon WPB LLC.
2. Check made payable to the Florida Department of State in the amount of \$25.00 representing payment-in-full for the filing fee of the above document.

Please file the original and return the copy to my office stamped "received" in the provided return stamped envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

cc: Matthew K. Stevens, w/o encls.
Clinton E. Patterson, UMB Bank, N.A., w/o encls.

P:\Randy\Kemper\Tarpon WPB LLC\Art of Amend to Div of Corp 2013.wpd

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TARPON WPB LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on August 13, 2010 and assigned Florida document number L10000085052.

This amendment is submitted to amend the following:

ITEM I

Article V of the Articles of Organization is deleted and replaced with the following:

"The name and address of each Managing Members/Managers are:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Matthew K. Stevens	135 Churchill Road West Palm Beach, FL 33405	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Jan Kemper, as Trustee of the Jan Claire Kemper Trust dated May 6, 2008, as amended restated (a/k/a JAN KEMPER AS TEE OF JK TRUST 5/6/08)"	One Watermark Place 622 Flagler Dr., Unit 403 West Palm Beach, FL 33401	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains

ITEM II

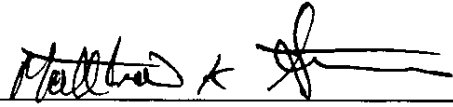
In all other respects, the Articles of Organization are hereby ratified and confirmed.

Dated: September 10th, 2013


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CLERK OF DISTRICT COURT
PALM BEACH COUNTY
FLORIDA

SOLE MEMBER:

JAN CLAIRE KEMPER TRUST DATED MAY 6,
2008, AS AMENDED AND RESTATED

By: 
MATTHEW K. STEVENS, co-Trustee

UMB BANK, N.A., co-Trustee

By: 
Clinton E. Patterson
Its: Senior Vice President

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