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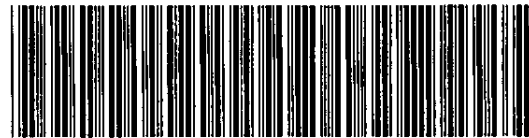
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March 19, 2013

VIA FEDERAL EXPRESS

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

Re: Chatham II, LLC
Document No. L11000016266

Dear Madam/Sir:

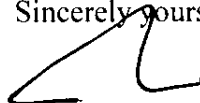
Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to Articles of Organization of Chatham II, 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: Hugh Hill Chatham, Jr., w/o encl.
Richard Stanley Chatham, w/o encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHATHAM II, LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on February 7, 2011 and assigned Florida document number L11000016266.

This amendment is submitted to amend the following:

ITEM I

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

The name and address of each Managing Member is:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Hugh Hill Chatham, Jr., as a co-Personal Representative of the Estate of Anne Stanley Chatham	65 Summit Drive San Rafael, CA 94901	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Richard Stanley Chatham, as a co-Personal Representative of the Estate of Anne Stanley Chatham	PO Box 4937 Jackson, WY 83001	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Richard Stanley Chatham	PO Box 4937 Jackson, WY 83001	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains

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JACKSON COUNTY, FLORIDA

ITEM II

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

Dated: March 19, 2013

MEMBERS:

ESTATE OF ANNE STANLEY CHATHAM

By: Hugh H Chatham
HUGH HILL CHATHAM, JR., co-Personal Representative

By: Richard Stanley Chatham
RICHARD STANLEY CHATHAM, co-Personal Representative