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Amendment to Articles of Organization

ACTION BY UNANIMOUS WRITTEN CONSENT OF MEMBERS OF PINMEYER SUPPLY, LLC

The undersigned, being all of the members of PINMEYER SUPPLY, LLC (the "Company"), a Florida Limited Liability Company, do hereby unanimously consent in writing to the adoption of the following resolutions, taking this action in lieu of a meeting, as permitted by Florida Statutes.

IT IS HEREBY RESOLVED THAT:

- 1. Richard B. Pinder, the sole owner of the Company will sell part of his ownership interest in the Company to Garret Brown and Sean Myers.
- A total of 40 percent in the Company will be sold to Garrett Brown; a total of 19 percent will be sold to Sean Myers: and Richard B. Pinder will maintain 41 percent of the company to himself, on the condition that all parties will adhere to the Articles of Organization, Operating Agreement, and the changes made herein to the Operating Agreement.
 - The following changes are made to the Operating Agreement:
 - a. Assignment of Interest and New Members: No Member may assign his or her interest in the Company (in whole or in part) except by the vote or written consent of all the other Members owning any interest in the Company, and the Manager(s) (if any). No additional Person may be admitted as a Member except by the vote or written consent of the Members. In the event of a sale, the Company shall be givenright of first refusal with regard to any sale of membership units, at a reasonable price, and to be paid in installments over a period of up to five years.
 - b. Any Member that either voluntarily resigns, quits, or abandons his responsibilities in E. the Company within a period of four years after first obtaining his ownership interest in the Company, automatically forfeits any financial gain from the Company and forfeits any ability to sell his membership units, which would then become split men evenly among the remaining Members.
 - c. Any Member not carrying out his responsibilities (as set forth in section 3b, above) within the Company to the satisfaction of the other Members may be subject to removal by a majority vote. In the event that the majority of the Members vote that a Member is not fulfilling his responsibilities with the Company in a satisfactory manner, may be removed by a majority vote. The Company may opt to purchase the membership units from the removed Member. The remaining majority of Members may vote to reinstate the removed Member within a time certain, not to exceed one

Richard B. Pinder

Managing Member

Date:

Garrett Brown, an individual

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