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J. HARRIS

M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

4425 MILITARY TRAIL, SUITE 200 JUPITER, FLORIDA 33458 TELEPHONE: (561) 743-0480 FACSIMILE: (561) 743-0046 OF COUNSEL:

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

June 4, 2015

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

Re: 900 DIXIE, LLC

Dear 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

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

900 DIXIE, LLC.

WHEREAS, the Members of 900 DIXIE, LLC., a Florida Limited Liability Company, have approved and adopted this <u>S</u> 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 Manager and Registered Agent Address of the Company.

WHEREAS, the prior Manager of the Company, Arthur F. Long, Jr., is now deceased, and the Registered Agent address is no longer accurate;

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

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.

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WHEREAS the undersigned Manager has hereunto set his hand this _____ 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.

900 DIXIE, 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 900 DIXIE, 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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OF STATE