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## STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

SIEVEN A. SCIARREITA' 'U.L.M. IN TAXATION THE HAMILTON BUILDING 2799 NW Boca Raton Boulevard, Suite 203 Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502 Asset Protection Business and Taxation Planning Probate Administration Trusts and Estate Planning

## <u>VIA UPS</u>

November 1, 2018

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

Re: Bryan Family Management Company LLC

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to Articles of Organization, for the above referenced entity.

Also enclosed is our check for \$25.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETHA, P. Steven A. Sciarretta

SAS/dc Enclosures

## AMENDMENT TO TO ARTICLES OF ORGANIZATION 2018 NOV -2 PH 12: 04 BRYAN FAMILY MANAGEMENT COMPANY LLGECRETARY OF STATE TALLAHASSEE. FL Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following

FIRST: Amendment (s) adopted:

Amendment to its' Articles of Organization:

## ARTICLE V

The sole Manager of the Company shall be: Suzanne Bryan c/o Steven A. Sciarretta, P.A. 2799 NW Boca Raton Blvd Suite 203 Boca Raton, FL 33431

SECOND: The date of each amendment's adoption is November 1, 2018.

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 1<sup>st</sup> day of November, 2018. Signature: Stoven A. Sciarretta-Esquire Authorized Representative