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MORGAN MARINE FAUX ARTISTRY LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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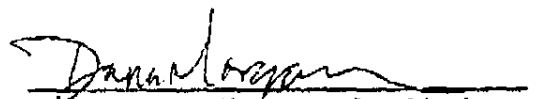
MORGAN MARINE FAUX ARTISTRY, LLC
a Florida Limited Liability Company

L11000096584

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was August 22, 2011.
- SECOND:** Management shall be amended to state:
- | | |
|-------------------------|--------------|
| Operating Manager: | Dana Morgan |
| Vice Operating Manager: | Brian Morgan |
| Secretary: | Brian Morgan |
| Treasurer: | Dana Morgan |
- whose mailing addresses shall be the same as the mailing address of the Company.
- THIRD:** The date of the adoption of this amendment is 26 November 2013.
- FOURTH:** The amendment was adopted by the limited liability company.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 November 2013


Dana Morgan, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.smlawyer.com

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