

JUN 11 2015 11:25AM
Division of Corporations

COHEN & GRIGSBY

0627 P. 1

L1100119617

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Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FAIRMILE HOLDINGS, LLC**

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JUN 11 2015 11:25AM

COHEN & GRIGSBY

NO. 0627 P. 2
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FAIRMILE HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/19/2011 and assigned

Florida document number L11000119617

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Cohen & Grigsby, P.C.

New Registered Office Address:

9110 Strada Place, Mercato - Suite 6200

Enter Florida street address

Naples

City

Florida

34108

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Cohen & Grigsby, P.C.

By:

If Changing Registered Agent, Signature of New Registered Agent

Kelley Geraghty Price, Esq.

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Mark Richardson	2 Bloomfields, Esher Park Ave.	<input type="checkbox"/> Add
		Esher, Surrey, KT10-9NH	<input checked="" type="checkbox"/> Remove
		United Kingdom	<input type="checkbox"/> Change
AMBR	Mark Richardson	4401 Gulfshore Blvd. North, Unit 1207	<input checked="" type="checkbox"/> Add
		Naples, FL 34103	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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Dated June 6 2015

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