## 0139781 Division of Corporations

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## Florida Department of State

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EXAMINER



## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BURK INVESTMENTS LLC

THESE ARTICLES OF AMENDMENT ("First Amendment") TO THE ARTICLES OF ORGANIZATION OF BURK INVESTMENTS LLC ("Company"), a Florida limited liability company, is made as of this 13 day of November 2012 pursuant to Florida Statute Section 608.411. The members of the Company unanimously agree, by and through the manager hereby state as follows:

- 1. The articles of organization of the Company were originally filed on December 12, 2011 under file and assigned Florida document no. L11000139781.
- Article VI is hereby deleted and replaced with the following:

The Company's existence shall be perpetual. The Company shall be managed by a Manager pursuant to Florida Statute Section 608.422(4) designated by the written unanimous consent of the Member(s) and such designation shall remain in full force and effect until a successor is designated by written unanimous consent of the Member(s). The Manager shall have authority to take any and all actions on behalf of the Company not otherwise prohibited by law and any third party may rely on the actions of such Manager. The initial and sole Manager until revoked or otherwise designated by written unanimous consent of the Member(s) is Alexandre Burkhardt. The Manager shall not be liable individually to the Company or any third party for any action taken on behalf of the Company. The Company shall indemnify and hold Manager harmless from and against any and all claims, demands, losses, damages, suits, actions proceedings, recoveries, judgments, executions, costs, losses, penalties, fines or expenses (including but not limited to litigation costs and expenses and reasonable attorneys' fees, including those incurred by any indemnified party in establishing its or his right to indemnification hereunder, all through trial and any and all appeals) in connection with Company related matters.

The Power to Amend, alter or repeal these Articles of Organization shall be vested in the Manager with consent of the members. These Articles of Organization may be amended at any time, in writing by the Manager with an Affirmation that the Manager has received the consent of the members of the Company.

3. This First Amendment is effective as of November 13, 2012

Authorized and effective as of the date written above, by unanimous consent of all of the Members of the Company.

Alexandre Burkhardt, Managér