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Fax Number : (850)617-6383

From:

Account Name : QUARLES & BRADY OF TAMPA LLP

Account Number : 120100000038 : (813)387-0286

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: (813)387-1800 Fax Number

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188, LLC

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COVER LETTER

| TO: | Registration Section |
|-----|--------------------------|
| | Division of Cornorations |

SUBJECT: 188, LLC (#L12000149642)

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

| | Becky Diller, Paraleg | jal | |
|--|--|---|--|
| | | Name of Person | |
| | Quarles & Brady LLi | | |
| | Firm/Company | | |
| 101 E. Kennedy Boulevard, Suite 3400 | | | |
| | Address | | |
| | Tampa, FL 33602-5 | 195 | SECRETARY OF ALLAHASSEE.F |
| | City/State and Zip Code | | |
| E-mail address: (to be used for future annual report notification) | | | |
| For further information | concerning this matter, please c | all: | |
| Becky Diller | | at (813) 387-027 | 79 |
| Name (| of Person | | ue Telephone Number |
| Enclosed is a check for t | the following amount: | | |
| 23 \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certificate of Status & Certified Copy fadditional copy is enclosed) |

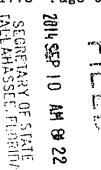
MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 ٠,

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 188, LLC (DOCUMENT # L12000149642)



The Articles of Organization of I88, LLC, a limited liability company formed on November 29, 2012 under the laws of the State of Florida (the "Company"), are hereby amended as follows:

Article V of the Articles of Organization of the Company is hereby amended to read in its entirety as follows:

"ARTICLE V MANAGEMENT

The Company shall be member-managed in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The name and address of the only Member of the Company who shall have authority to take care of the Company's day-to-day business, subject to the limitations set forth in the Operating Agreement, is:

James C. Welch Marital Trust 999 Vanderbilt Beach Road Naples, Florida 34108

Further, no Member shall, without specific authorization of all of the Members, grant a security interest in or mortgage of any of the Company's assets; enter into or amend an Investment Management Agreement on behalf of the Company; borrow or lend money on behalf of the Company in excess of \$5,000 at any one time and \$50,000 in any 12-month period; dissolve the Company pursuant to the Act; merge or convert the Company pursuant to the Act; amend these Articles of Organization or the Operating Agreement of the Company; sell, exchange, lease or transfer in any other manner all or substantially all of the assets of the Company, other than in the ordinary course of business; or take any action which is inconsistent with any policy of the Company adopted by unanimous vote of the Members.

The Operating Agreement of the Company may contain any further provisions for the regulation and management of the affairs of the Company not inconsistent with law, this Instrument and the Florida Revised Limited Liability Company Act."

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be signed this and day of serrem see. 2014.

JAMES C. WELCH GST NON-EXEMPT QTIP MARITAL TRUST DATED OCTOER 16, 2009, Member

Jane N. Welch, Trustee

Typed or printed name of signee