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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN D&S HOLDINGS OF SARASOTA, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF D&S HOLDINGS OF SARASOTA, LLC

1. Pursuant to Florida Statutes Sections 605.0202, the Articles of Organization of the abovereferenced Limited Liability Company is amended in accordance with the following:

FIRST: The date of filing of the articles of organization was <u>April 22, 2013</u>, Florida document number L13000058733.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- A. The previously stated Article VI MANAGERS/MEMBERS of the articles of organization of the Company is hereby deleted in its entirety.
- B. The Articles of Organization shall be revised to provide for a new Article V, as follows:

ARTICLE VI - MANAGEMENT

The limited liability company is managed by one manager or more managers and is, therefore, a manager - managed company. The name and address of the sole manager is:

Damian Mallard - c/o Judd, Ulrich, Scarlett, Wickman & Dean, P.A., 2940 South Tamiami Trail, Sarasota, FL 34239

- 2. Pursuant to Florida Statutes Section 605.0202 (2) (d), the effective date of these Articles of Amendment shall be upon filing of this Amendment.
- 3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 10, 2014.

John E. Wickman, Authorized Representative

Prepared by:
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