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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CHESTNUT LAND TRUST SERVICES, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CHESTNUT LAND TRUST SERVICES, LLC, a Florida limited liability company

The undersigned, as Vice President of CHESTNUT LAND TRUST SERVICES, LLC, does hereby certify that the amendment provided for herein was adopted by the members on the 28<sup>th</sup> day of May, 2015.

- 1. <u>Name of Limited Liability Company</u>: CHESTNUT LAND TRUST SERVICES, LLC
- 2. <u>Document Number</u>: The Florida document number of this limited liability company is L13000062445.
  - 3. <u>Amendment</u>: This amendment is submitted to solely amend the following:

## "ARTICLE IV Management of Business

The Company shall be manager-managed. The manager shall be Michael G. Little, whose mailing address is 911 Chestnut Street, Clearwater, Florida 33756.

The Company hereby appoints the following as Vice Presidents of the Company:

Peter A. Rivellini, 911 Chestnut Street, Clearwater, Florida 33756. Nicholas J. Grimaudo, 911 Chestnut Street, Clearwater, Florida 33756. Steven A. Williamson, 911 Chestnut Street, Clearwater, Florida 33756.

- 4. <u>Member Approval</u>: All of the members entitled to vote on this amendment approved such amendment.
- 5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on April 29, 2013, shall remain the same.

The undersigned has executed the Articles of Amendment on the 29th day of May, 2015.

PETER A. RIVELLINI, Vice President

Peter A. Rivellini, Esq.
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