

Florida Department of State
Division of Corporations
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L13000079323

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PAR 3 HOLDINGS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 06 2015
J. HARRIS

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**ARTICLES OF AMENDMENT
to the
ARTICLES OF ORGANIZATION
of**

PAR 3 HOLDINGS, LLC.

WITNESSETH:

WHEREAS, PAR 3 HOLDINGS, LLC ("Company") is a Florida limited liability company, validly formed by filing its Articles of Organization on May 31, 2013, and assigned document number L13000079323; and

WHEREAS, the Company desires to amend its Articles of Organization, as provided in Article X, page 2 of its Articles of Organization by filing this Amendment.

NOW THEREFORE, the Company's Articles of Organization are amended as follows:

1. Article VI – Membership is deleted, and inserted in its place shall be:

Article VI Membership: The Company shall have one member. The name and address of the sole member is:

The Paul V. Mellini Family Trust
1005 Eden Isle Drive NE
St. Petersburg, Florida 33704

Additional Members may be admitted to the Company only upon the unanimous affirmative vote of all of then existing Members and upon such terms as may be unanimously agreed upon by such existing Members in writing. At no time during the existence of this Company shall there ever be less than one Member.

3. Article VII – Management is deleted, and inserted in its place shall be:

Article VII Management: The Management of affairs of this Company is reserved to a Managing Member, unless at such future date the Members unanimously agree in writing to change the form of management of the Company. The managing Member of the Company shall be Paul V. Mellini. If for any reason Paul V. Mellini is unable or unwilling to act as the managing member of the Company, then Susan E. Mellini shall be the successor managing member of the Company.

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IN WITNESS WHEREOF, the above-stated actions have been approved by the unanimous consent of the members of the Company as well as the managing member of the Company at a meeting of the members of the Company.

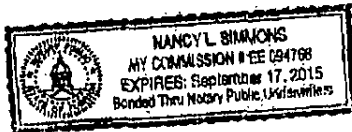
Paul V. Mellini

Paul V. Mellini, as Managing member.

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 5th day of August, 2015, by Paul V. Mellini, who is personally known to me or who has produced identification.



Nancy L. Simmons
NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Nancy L. Simmons

{Notary seal}

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