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DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

| Account Number Date: | FCA000000017 9-26-2014 | 281 SEP 26 |
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| Requestor Name: | Carlton Fields Jorden Burt, P.A. | |
| Address: | Post Office Drawer 190 Tallahassee, Florida 32302 | 5 C. C. |
| Telephone: | (850) 513-3619 - direct (850) 224-1585 | |
| Contact Name: | Kim Pullen, CP, FRP | |
| Corporation Name: | Hemwell LI | _ C |
| Email Address: | VANIEUE CISENHAL | ed @hemvell America.com |
| Entity Number: | L13000153 | 463 |
| Authorization: | J. anil (JON WR. | ight Chellow Fields Journ Buel |
| Certified Copy | | Certificate of Status |
| New Filings | Plain Stamped Copy | Annual Report |
| Fictitious Name | Amendments | Registration |
| (X) Call When Ready | (X) Call if Problem | () After 4:30 |
| (X) Walk In | () Will Wait | (X) Pick Up |

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ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of HEMWELL LLC (Document No. L13000153463)

2814 SEP 26 AM 8: 05

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, this Florida Limited Liability Company adopts the following amendments to its Articles of Organization:

- 1. <u>Street Address of Limited Liability Company</u>. The street address of the Limited Liability Company is 4809 N. Armenia Ave, Suite 240, Tampa, FL 33603.
- 2. <u>Mailing Address of Limited Liability Company</u>. The mailing address of the Limited Liability Company is 4809 N. Armenia Ave, Suite 230, Tampa, FL 33603.
- 3. Registered Agent of Limited Liability Company. The registered agent of the Limited Liability Company is CFRA, LLC, 100 S. Ashley Dr., Suite 400, Tampa, FL 33602.
- 4. <u>Text of Amendments</u>.
 - A. Article II is deleted in its entirety and substituted with the following:

ARTICLE II

The street address of the principal office of the Limited Liability Company is 4809 N. Armenia Ave, Suite 240, Tampa, FL 33603.

The mailing address of the Limited Liability Company is 4809 N. Armenia Ave, Suite 230, Tampa, FL 33603.

B. Article IV is deleted in its entirety and substituted with the following:

ARTICLE IV

The name and Florida street address of the registered agent is CFRA, LLC, 100 S. Ashley Dr., Suite 400, Tampa, FL 33602

- 5. <u>Date of Adoption</u>. The Amendment was adopted on September 19, 2014.
- 6. <u>Manner of Adoption</u>. The Amendment was adopted by the unanimous consent of the Managing Members and the numbers of votes cast in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Managing Member of the Limited Liability Company has caused these Articles of Amendment to be duly executed on this 19th day of September, 2014.

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By:

Name: Robert W. Sulzer, III

Title: Managing Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Limited Liability Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 19th day of September 2014.

REGISTERED AGENT:

CFRA, LLC

By L. L. Bahman, Authorized Representative Control of the Control of th