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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HERITAGE IV HOLDINGS, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HERITAGE IV HOLDINGS, LLC

- The Name of the limited liability company is: Heritage IV Holdings, LLC (the "Company").
- 2. The date of filing of the Articles of Organization of the Company was January 3, 2014, amended March 26, 2014 and assigned document number L14000001088.
- 3. The Company amends its Articles of Organization by amending Article IV to clarify that the management of the Company is managed by a Board of Managers. Accordingly Article IV is deleted in its entirety and the following is substituted therefore:

The Company will be managed by a Board of Managers. The names and street addresses of the Board of Managers are:

Christian Allen

3721 Dupont Station Court South

Jacksonville, Florida 32217

Kyle Passkiewicz

3721 Dupont Station Court South

Jacksonville, Florida 32217

Cool-de-sac, LLC

13361 Atlantic Boulevard

Jacksonville, Florida 32225

Steven M. Ralys

654 Ocean Boulevard

Atlantic Beach, Florida 32233

4. Except as amended hereby, the Articles of Organization shall remain in full force and effect.

These Articles of Amendment to the Articles of Organization were approved by the Members and the Board of Managers of the Company on September 12, 2014. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

By:

Dated: September \_\_\_\_\_ 2014

Christian A. Allen, President