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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LAWRENCE ARCHITECTURAL GROUP LLC

Certificate of Status	0			
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LAWRENCE ARCHITECTURAL GROUP LLC

SECKETARY OF STATEMENT ALLAHASSEE, FLERR

FIRST:

The Articles of Incorporation were filed on February 5, 2014 and assigned document number L14000019757.

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SECOND:

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article II is changed to:

The street address of the principal office of the limited liability company is 205 Worth Avenue, Suite 305, Palm Beach, Florida 33480 and the mailing address of the limited liability company is 205 Worth Avenue, Suite 305, Palm Beach, FL 33480.

Article III is changed to:

The name and Florida street address of the registered agent is David B. Lawrence, 205 Worth Avenue, Suite 305, Palm Beach, FL 33480.

Article IV is changed to:

This limited liability company shall be a manager-managed company and the name and address of the sole manager is:

David B. Lawrence 205 Worth Avenue, Suito 305 Palm Beach, FL 33480 Manager MGR

The name and address of the sole member is David Lawrence Architecture Incorporated, a Florida corporation, 205 Worth Avenue, Suite 305, Palm Beach, FL 33480.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 605, the undersigned member of the limited liability company, executed these Articles of Organization this 31st day of March, 2014.

David Lawrence Architecture Incorporated, a Florida corporation, Member

David B. Lawrence

Its President

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<u>CERTIFICATE</u> <u>OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is LAWRENCE ARCHITECTURAL GROUP LLC
- 2. The name and address of the registered agent and office is:

David B. Lawrence 205 Worth Avenue, Suite 305 Palm Beach FL 33480

Having been named as registered agent and to accept service of process for the above stated blimited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David B. Lawrence

Date: March 31, 2014

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