

# L14000033765

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TRIPOLI MANAGEMENT, LLC

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**ARTICLES OF AMENDMENT  
BY  
THE MEMBERS OF TRIPOLI MANAGEMENT, LLC**

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2/27/14

The undersigned, constituting a majority of the Members of Tripoli Management, LLC, a Florida limited liability company ("Company"), waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and consent in writing to the adoption of the following Articles of Amendment:

**RESOLVED**, that the following individual is hereby removed as a manager of the Company:

David Lageschulte


**RESOLVED**, that the following individual is hereby elected as a manager of the Company, and shall serve in that office until the appointment and qualification of his successors or his earlier death, resignation or removal:

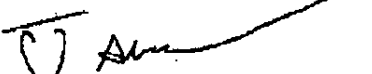
Christopher Speake

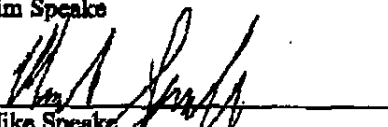
The actions contained herein shall be effective as of this \_\_\_\_ day of May, 2014.

**IN WITNESS WHEREOF**, the undersigned, being the majority of the members of this Company, have hereunto set their hands and seals for these purposes.

**MEMBERS:**

  
Chris Speake

  
Tim Speake

  
Mike Speake

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