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COVER LETTER

TO:	Registration Sec Division of Corp					
SHRIE	Shamrock P	TC, LLC	•			
SUBJECT:Name of Limited Liability Company						
The enc	losed Articles of A	Amendment and fee(s) are subn	nitted for filing.			
Please re	eturn all correspor	ndence concerning this matter to	o the following:			
		Jill N. Creager				
	Name of Person					
	Providence Family Offices					
Firm/Company						
	202 South Rome Ave					
Address						
Suite 150						
	City/State and Zip Code Tampa, FL 33606					
		on)				
For furth	ner information co	oncerning this matter, please cal	II:			
Jill Crea	ger		813	9837860		
Name of Person		at () Area Code Daytime Telephone Number				
Enclose	l is a check for the	e following amount:				
□ \$25.00 Filing Fee □ \$30.00 Filing Fee & Certificate of Status MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		□ \$30.00 Filing Fee &	Certified Copy X 2 C (additional copy is enclosed)		□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
		Regis Divis Clifto	ADDRESS: ns Circle RECEIVED DIRECT DIS OFFICE DIVISION OF FINANCIAL INSTITUTIONS FILE AUG 19 2013			
					RT CY	



FLORIDA OFFICE OF FINANCIAL REGULATION

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DREW J. BREAKSPEAR COMMISSIONER

August 23, 2016

VIA INTEROFFICE MAIL

Ms. Diane Cushing Administrator Amendment Section Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed amendment to the articles of incorporation for Shamrock PTC, LLC, Tampa, Florida, at your earliest convenience. The proposed amendments were received by our Office on August 19, 2016, under cover of letter dated August 16, 2016, from Ms. Jill N. Creager, Providence Family Offices. Any additional questions or information regarding this articles should be directed to Ms. Creager via telephone at 813-983-7860, or via letter addressed to 202 S. Rome Avenue #150, Tampa, Florida 33606.

The distribution of the certified copies should be as follows:

(1) One copy to:

Office of Financial Regulation Division of Financial Institutions

200 East Gaines Street

Tallahassee, Florida 32399-0371

Also enclosed is a check for \$110.00 representing the filing fees and certified copy fees.

Sincerely

Feremy W. Smith Bureau Chief

Bureau of Bank Regulation, District II

JWS

Enclosures (2)

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SHAMROCK PTC, LLC

The undersigned, Managing Director and authorized representative of the Company desiring to amend and restate its Articles of Organization, hereby sets forth the following Amended and Restated Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this company shall be: SHAMROCK PTC, LLC.

ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 202 S. Rome Ave, Suite 150, Tampa, FL 33606, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Providence Family Offices, LLC and the address of the registered agent for the service of process shall be 202 S. Rome Ave, Suite 150, Suite 150, Tampa FL 33606.

ARTICLE IV Management of Business

The Company shall be manager-managed.

ARTICLE V Financial Institution Restriction

The Company is not a "financial institution" as defined in Section 655.005 of the Florida Statutes, as amended, is not engaging in "trust business" as defined in Section 658.12(20) of the Florida Statutes, and does not otherwise violate any provision of the Florida Financial Institution Codes.

ARTICLE VI Purpose

The general nature of the business to be transacted by the Company shall be that of a general family trust company business with all the rights, powers, and privileges granted and conferred within Section 662, Florida Statues, regulating the organization, powers, and management of family trust companies.

ARTICLE VII General Public

The Company will not offer its services to the general public.

ARTICLE VIII Amendments

These Articles may not be amended without prior written notice to the Florida Office of Financial Regulation pursuant to Section 662.123, Florida Statutes.

Managing Director and
Authorized Representative

The foregoing Articles of Organization contain the information required under s. 662.123, F.S. and are approved by Office of Financial Regulation this 222 day of ______

2016 in Tallahassee, Florida.

Director, Division of Financial Institutions