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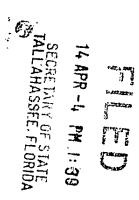
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\*\* Also admitted in Washington D.C.

Of Counsel: Philip A. Tharp (1939-2003)

April 3, 2014

#### Overnight Delivery

Florida Secretary of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Amended Articles of Organization of Flagship Heritage, LLC

To Whom It May Concern:

Enclosed herewith please find an original and a copy of the Amended Articles of Organization of Flagship Heritage, LLC. Enclosed is our firm's check in the amount of \$25.00 for the filing fee. Please file these documents on our behalf and return all correspondence concerning this matter to the undersigned.

If you have any comments or questions, please do not hesitate to contact me.

Sincere

V. CRAMER

CWC:bw Attachments

Cc: Ted Bolin, Via Email

## AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

### FLAGSHIP HERITAGE, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Section 605.0202, Florida Statutes, the Articles of Organization of the above named Limited Liability Company are amended as follows:

- 1. This Amendment to the Articles of Organization amends the Articles of Organization of Flagship Heritage, LLC.
- The Articles of Organization were filed with the Florida Secretary of State on March 27,
   and assigned a Florida Document Number of L14000050251.
- 3. Article V of Flagship Heritage, LLC's Articles of Organization shall be amended to reflect that the person authorized to manage Flagship Heritage, LLC is the following:

Title: Manger Theodore Bolin 3700 34<sup>th</sup> Street Suite 302 Orlando, Florida 32805

Pursuant to Flagship Heritage, LLC's current Articles of Organization, Operating Agreement and the applicable Florida Statutes, this Amended and Restated Articles of Organization was proposed to the Member of Flagship Heritage, LLC's and was approved by the Member on

April 2, 2014.

By:

Flagship Heritage, LLC

Charles W. Cramer, Attorney for

Flagship Heritage, LLC