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Florida Department of State

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LENNOX GOLO LLC

a Florida limited liability company (the "Company")

(Pursuant to Chapter 605 - Florida Revised Limited Liability Company Act)

FIRST:

The Articles of Organization were filed on June 18, 2014 and assigned Document

No. L14000097649.

SECOND:

This amendment to the Articles of Organization of the Company is being

submitted to amend the following and was adopted by the Company:

A. Article II of the Articles of Organization is hereby amended in part to change the mailing address of the Company to the following:

P.O. Box 593 Windermere, FL 34786-0593

B. Article III of the Articles of Organization of the Company is hereby amended in part to change the street address of the registered agent to the following:

19444 Haskell Place Land O Lakes, FL 34638

C. Article IV of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article IV as follows:

"ARTICLE IV

The name and address of the person(s) authorized to manage the LLC:

Title: AMBR
Robert T. Gaye
P.O. Box 593

Windermere, FL 34786-0593

Title: AMBR Marilyn S. Gaye P.O. Box 593

Windermere, FL 34786-0593"

THIRD:

Except as hereby amended, the Articles of Organization of the Company shall

remain unchanged.

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FOURTH: These Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned being a Member or an authorized representative of a Member of the Company has executed these Articles of Amendment on August 11, 2014.

Robert T. Gaye Futhorized Membe

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