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> LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 691 ENTERPRISE, LLC

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December 4, 2014

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Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Taliahassee, Florida 32399-0250

RE: Articles of Amendment to Articles of Organization of 691 Enterprise, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Amendment to Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L) McGhee, CP, FRP

Certified Paralegal

Email: klm@McCarthySummers.com

/klm

Enclosure

Terence P. McCarthy* Robert P. Summers* Nocl A. Robles Steven J. Wood ** Kenneth A. Norman Kathryn C. Bass Nicola J. Boone Melby *** Owen Schultz Michael J. McNicholas ***

> Rene S. losco Margaret E. Wood

> > Patricia I. Taylor II

*Board Certified Real Estate Lawyer **Board Certified Wills, Trusts & Estates Lawyer

Board Certified Elder Law Lawyer *Certified Circuit
Civil Mediator

11 Retired

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 691 ENTERPRISE, LLC A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on September 29, 2014 and assigned Florida document Number L14000145643.

This Amendment is submitted to amend the following:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager who is authorized to manage and control the Limited Liability Company is as follows:

Donato "Dan" Pompa 1982 S.W. Hayworth Avenue Port St. Lucie, FL 34953

Christina Pompa 1982 S.W. Hayworth Avenue Port St. Lucie, FL 34953

Dated: $\frac{12}{4}$.2014.

_For

Kenneth A. Norman, Authorized Representative