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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CHESAPEAKE HOLDING COMPANY, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CHESAPEAKE HOLDING COMPANY, LLC

The undersigned, being a member of CHESAPEAKE HOLDING COMPANY, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company originally filed October 21, 2014, pursuant to the terms of Chapter 605, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

- The name of the Company is CHESAPEAKE HOLDING COMPANY, LLC.
- The date of the filing of the original Articles of Organization of the Company was October
 21, 2014 (the "Articles of Organization") and the Florida Department of State issued the Company Document Number L14000163930.
- 3. Article II of the Articles of Organization is hereby amended to change the Company's principal and mailing addresses to:

1801 Lee Road, Suite 215 Winter Park, FL 32789

4. Article III of the Articles of Organization is hereby amended and restated in its entirety as follows:

"The name and Florida street address of the registered agent is:

William Tyler Doggett 1801 Lee Road, Suite 215 Winter Park, Florida 32789"

I, William Tyler Doggett, having been named as registered agent at the above stated address, hereby accept the appointment as registered agent and agree to accept service of process for the Company. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William Deler Doggett

Article IV is hereby amended to change the address of the Manager of the Company to:

1801 Lee Road, Suite 215 Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned has executed this Amendment this <u>3</u> day of November, 2014.