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15064 US HWY 19 N HOLDINGS, LLC**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
15064 US HWY 19 N HOLDINGS, LLC,
a Florida limited liability company**

The undersigned, as Manager of 15064 US HWY 19 N HOLDINGS, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the ____ day of November, 2014.

1. Name of Limited Liability Company: 15064 US HWY 19 N HOLDINGS, LLC.
2. Document Number: The Florida document number of this limited liability company is L1400165865.
3. Amendments: These amendments are submitted to solely amend the following:

**ARTICLE II
Address**

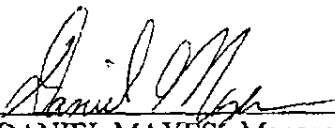
The principal office and mailing address of the company shall be 1406 Maple Forest Drive, Clearwater, Florida 33764.

**ARTICLE IV
Management of Business**

The Company shall be manager-managed. The manager of the Company shall be Daniel Mayes.

4. Member Approval: The sole member approved such amendment.
5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on October 23, 2014, shall remain the same.

The undersigned has executed the Articles of Amendment on the ____ day of November 2014.


DANIEL MAYES, Manager

2101030_1

Joseph W. Gaynor, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
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