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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OVERSEAS RESOURCES, LLC**

The undersigned, as Manager of OVERSEAS RESOURCES, LLC, hereby executes these Articles of Amendment to the Articles of Organization of OVERSEAS RESOURCES, LLC, and states the following:

1. The Articles of Organization of OVERSEAS RESOURCES, LLC, a Florida limited liability company, were filed on November 17, 2014, and assigned document number L14000178363.

2. Article V of the Articles of Organization shall be amended to read as follows:

**Article V
MANAGEMENT OF THE COMPANY**

The Company shall be a manager-managed Company. The name and address of the manager of the Company is Charles N. Gross, III, 1136 New York Ave., Ov Cloud, FL 34769.

3. This Amendment was adopted on the 30th day of October, 2015, by unanimous approval of the Members.

IN WITNESS WHEREOF, the undersigned, as Manager of this limited liability company, has executed these Articles of Amendment this 30 day of November, 2015.

OVERSEAS RESOURCES, LLC

By:

Charles N. Gross, III
Manager

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