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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
DIRECTORS COUNSEL, LLC,
a Florida limited liability company


The undersigned, as Manager of DIRECTORS COUNSEL, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the 31st day of October, 2019.

1. Name of Limited Liability Company: DIRECTORS COUNSEL, LLC.
2. Document Number: The Florida document number of this limited liability company is U14000195067.
3. Amendment: This amendment is submitted to solely amend the following:

"ARTICLE IV.
Management of Business

The Company shall be manager-managed. The managers of the Company are Richard C. Elias and Linda Elias, whose address is 3441 Bayou Court, Longboat Key, FL 34228"
4. Member Approval: The sole member entitled to vote on this amendment approved such amendment.
5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on December 23, 2014, shall remain the same.

The undersigned has executed the Articles of Amendment on the 31st day of October, 2019.


Richard C. Elias, Manager

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Prepared by
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