

L15000010716

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WALLS TRUST, LLC**

Walls Trust, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on January 20, 2015, document number L15000010716, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, in lieu of a special meeting, adopts the following resolution amending the Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

1. Name. The name of this limited liability company is Bain Road, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes.

RESOLVED, that Article 6 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

6. Management of the Company. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Donald E. Brooks shall serve as the sole manager of the Company.

WHEREUPON, at Fort Myers, Florida, this 13th day of September 2016, the undersigned executed this Amendment to the Articles of Organization.

Bain Road, LLC, a Florida limited liability company

By: _____

Bruce D. Green, its Authorized Representative