

L15000049526

Division of Corporations

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BERTRAM LLC**

The following Articles of Amendment are being submitted in accordance with section 605.0202 of the Florida Statutes.

1. The name of the limited liability company is BERTRAM LLC (hereinafter the "Company").
2. The date of filing of the Articles of Organization of the Company was March 20, 2015, and the Company was assigned document number L15000049526.
3. The member of the Company has adopted the following amendment whereby Article IV of the Articles of Organization of the Company shall be amended to read as follows:

"ARTICLE IV - MANAGEMENT"

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the member(s). The following individuals are hereby appointed as the managers to hold such positions until their successors are appointed by the Member and qualified, or until their earlier death, resignation, or removal from office:

Beniamino Gavio
Susan J. Davids"

4. This amendment is effective on the date the Department of State files the said amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on this 29th day of April, 2015.

BERTRAM LLC

By: [Signature]
John M. Erv, in
Authorized Representative of the Member

(In accordance with Section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.)