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Robert D. Wilson

E-mail: bobwwpa@earthlink.net

Reuben S. Williams, IV E-mail: benwwpa@earthlink.net

November 16, 2015

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

OM SHIV 101, LLC

DOCUMENT NO. L15000082562

OM SHIV 1, LLC

DOCUMENT NO. L15000083509

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Organization of OM SHIV I, LLC and OM SHIV 101, LLC, as well as a check made payable to the Florida Department of State in the amount of \$60.00 representing the filing fees & certificates of status.

For further information concerning this matter, please contact the undersigned at the number listed above.

Thank you for your assistance in this matter.

Sincerely,

WILSON & WILLIAMS, P.A.

Robert D. Wilson

For the Firm.

RDW:jam

Enclosures as stated.

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF OM SHIV 101, LLC

• The undersigned, for the purposes of amending the Articles of Organization of OM SHIV I, LLC, a Florida Limited Liability Company, pursuant to Florida Statute Section 605.0202, hereby states as follows:

- 1. The name of the Limited Liability Company is OM SHIV 101, LLC.
- 2. The Articles of Organization for this limited liability company were filed on May 11, 2015 and assigned Florida document number L15000082562.
 - 3. This amendment is submitted to amend the following:
 - A. New Corporate addresses:

New Principal Offices address

2622 SW 33rd Avenue, Ocala, FL 34474

New Mailing address:

2622 SW 33rd Avenue, Ocala, FL 34474

B. The name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Sureshbhai Patel

New Registered Office Address:

2622 SW 33rd Avenue, Ocala, Florida 34474.

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S., Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

C. The title, name and address of each person being added or removed from the or porate records:

<u>Title</u>	Name	Address	Type of Action
MBR	Dhimant Shah	2388 Titan Row Orlando, FL 32809	Remove
MGR	Sureshbhai Patel	2622 SW 33 rd Avenue Ocala, FL 34474	Add

<u>Title</u>	Name	Address	Type of Action			
MGR	Atulkumar Patel	2622 SW 33 rd Avenue Ocala, FL 34474	Add			
MBR	Brijesh Patel	2622 SW 33rd Avenue Ocala, FL 34474	Add			
D. Effective the / day of, 2015						
Dated the 12 day of November, 2015.						
	Scrate					
Signature of a member or authorized representative of a member						
	Sierpchhi Latel					
	Typed or printed name of signee					

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SECRETARY OF STAIL
MALLAHASSEE, FLORIDA