

May. 15. 2015 9:12AM

Division of Corporations

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L150000 84405

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C & E PROJECTS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY 15 AM 7:51

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
C & E PROJECTS, LLC**

C & E Projects, 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 May 13, 2015, document number L15000084405, 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 Creighton Companies, 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. M. Dan Creighton shall serve as the initial Manager of the Company."

WHEREUPON, at Fort Myers, Florida, this 14th day of May 2015, the undersigned executed this Amendment to the Articles of Organization.

C & E Projects, LLC, a Florida limited liability company

By: _____

Kevin A. Kyle, its Authorized Representative