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CFJB Law Tampa

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Division of Corporations

Page 1 of 2

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
BUMBY'S, LLC**

Doc #: L15000159308

These Articles of Amendment to the Articles of Organization of Bumby's, LLC, a Florida limited liability company, are made as of this 4th day of November, 2015. The original Articles of Organization were filed with the Department of State of the State of Florida on September 18, 2015, under document number L15000159308. These Articles of Amendment have been duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.

1. Article III of the Articles of Organization is hereby deleted and replaced with the following:

"The name and Florida street address of the registered agent is: 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CFRA, LLC, a Florida limited liability company."

2. Article IV of the Articles of Organization is hereby deleted and replaced with the following:

"The name and address of the person(s) authorized to manage LLC:

Title: CEO
Cheryl A. Meads
89375 Old Highway
Tavernier, FL 33070-2146"

3. The amendment was adopted on the 4th day of November 2015.

Dated this 4th day of November 2015.

By: Cheryl A. Meads
Name: Cheryl A. Meads, CEO

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 4th day of November 2015.

REGISTERED AGENT:

CFRA, LLC

a Florida limited liability company

By: 

Kenneth A. Tinkler

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