

LIS000177569

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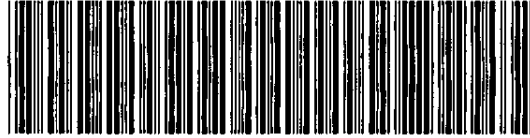
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December 8, 2015

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ferro's Palm Coast, LLC
Document Number: L15000177569

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above, together with our firm's check in the total amount of \$25.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely yours,

Karolyn Sheekey
Legal Assistant to Michael D. Chiumento

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
FERRO'S PALM COAST, LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on October 19, 2015 and assigned Florida document number L15000177569.

This amendment is submitted to amend the following:

ARTICLE IV

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

Title: AMBR
Joseph A. Ferro
10 William Street
Bedford, MA 01730

Title: AMBR
John A. Ferro
66 Osgood Street
North Andover, MA 01845

Title: AMBR
Janet V. Ferro
16 Fleming Court
Palm Coast, FL 32137

Title: AMBR
Anthony P. Ferro
89 East Street
Pepperell, MA 01463

Title: AMBR
Manuel Ferro
3 Baldwin Road
Westford, MA 01886

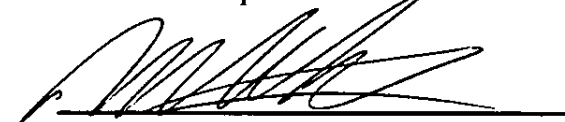
The foregoing Amendment was adopted by the members of the Company on this 7th day of December, 2015.

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The aforesaid Amendment to the Articles of Organization of FERRO'S PALM COAST, LLC shall become effective upon filing of this Amendment with the Department of State.

DATED: December 7, 2015

Authorized Representative of a Member


Michael D. Chiumento

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