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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TALLY LAND, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TALLY LAND, LLC

The undersigned, for the purpose of amending the Articles of Organization of TALLY LAND, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization.

FIRST: The Articles of Organization of TALLY LAND, LLC, were filed with the Florida Department of State on November 19, 2015, and were assigned Document Number L15000194278.

SECOND: The following amendment to the Articles of Organization was adopted by TALLY LAND, LLC: Article V is hereby revised by deleting the Authorized Members listed therein and replacing them with the new Authorized Members as follows:

Steven and Olga Hellman, as trustees of the Hellman Revocable Family Trust, dated August 12, 2013 P.O. Box 915 Tustin, California 92781

Scott V. Monroe and Marilyn Monroe, as Trustees of the Monroe Living Trust udt 7/22/1999 P.O. Box 915
Tustin, California 92781

Signed this 20th day of November, 2015.

Joshua M. Bialek.

Authorized Representative of the Members

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