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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MACSWEETS, LLC

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TALLAHASSEE, FLORIDA

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K. SALLY
EXAMINER

MAR -3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MACSWEETS, LLC

We, and Gretchen MacMichael and Maria Granatosky, Managers of MACSWEETS, LLC, do hereby certify to the Secretary of State that on the 22nd day of January, 2016, the following resolution was duly and legally adopted by all Members and Managers of said Company pursuant to Florida Statutes.

BE IT RESOLVED that Article VII of the Articles of Organization is amended as follows:

ARTICLE VII. MANAGEMENT


The Company shall be managed by two (2) managers. The names of the initial managers, who shall serve as managers until the first annual meeting of the Members of the Company or until their successors are duly elected, shall be GRETCHEN MACMICHAEL and MARIA GRANATOSKY. The addresses of such initial managers are as follows:

Gretchen MacMichael
330 South Washington Avenue
Titusville, Florida 32796

Maria Granatosky
330 South Washington Avenue
Titusville, Florida 32796

I do hereby certify that said Resolution has not been altered, amended, or rescinded and that it is in full force and effect this 3rd day of February, 2016.


GRETCHEN MACMICHAEL, Manager


MARIA GRANATOSKY, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO ACTION TAKEN WITHOUT A MEETING OF
THE MEMBERS AND MANAGERS OF
MACSWEETS, LLC**

The following action is taken without a meeting of the Members or Managers of MACSWEETS, LLC, by unanimous approval of all Members and Managers pursuant to Florida Statutes.

BE IT RESOLVED that Article VII of the Articles of Organization is amended as follows:

"ARTICLE VII. MANAGEMENT

The Company shall be managed by two (2) managers. The names of the initial managers, who shall serve as managers until the first annual meeting of the Members of the Company or until their successors are duly elected, shall be GRETCHEN MACMICHAEL and MARIA GRANATOSKY. The addresses of such initial managers are as follows:

Gretchen MacMichael
330 South Washington Avenue
Titusville, Florida 32796

Maria Granatosky
330 South Washington Avenue
Titusville, Florida 32796"

I do hereby certify that said Resolution has not been altered, amended, or rescinded and that it is in full force and effect this 3rd day of February, 2016.


GRETCHEN MACMICHAEL, Manager/Member



MARIA GRANATOSKY, Manager/Member

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STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on February 3, 2016 by Gretchen MacMichael, Manager. She is personally known to me or produced a Florida driver's license as identification.



NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on February 3, 2016 by Maria Granatosky, Manager. She is personally known to me or produced a Florida driver's license as identification.


NOTARY PUBLIC

My Commission



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TALLAHASSEE, FLORIDA

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