

L160000 69375

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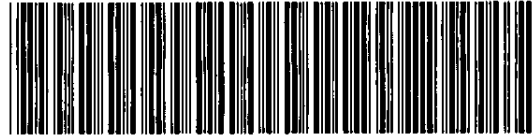
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Amend

1.

Henry George Holdings I, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
OF
HENRY GEORGE HOLDINGS I, LLC**

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amend the Articles of Organization of Henry George Holdings I, LLC, a Florida Limited Liability Company ("Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on April 8, 2016, and the document number of the Company is L16000069375.

THIRD: Article IV of the Company's Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

"The Company shall be managed by one or more Managers. The names and address of the initial Manager is:

Harold J. Myers
337 Bahia Vista Drive
Indian Rocks Beach, FL 33785

FOURTH: The date of adoption of these Articles of Amendment is April 8, 2016.

IN WITNESS WHEREOF, I have signed these Article of Amendment as an authorized representative of a member and acknowledged them to by my act on this 18th day of April, 2016.

By: 
Keith C. Smith, Authorized Representative

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TALLAHASSEE, FLORIDA