

9/29/2017

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
1209 PANFERIO, LLC

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 1209 PANFERIO, LLC, a Florida limited liability company (the "Company"), are executed by the undersigned authorized Member of the Company, for the purposes set forth herein:

1. The name of the limited liability company is 1209 Panferio, LLC.
2. The Articles of Organization were filed on May 17, 2016 and assigned document number L16000093313.
3. The Company has adopted the following amendments to the Articles of Organization:

Article V is hereby amended and restated in its entirety to read as follows:

ARTICLE V - REGISTERED OFFICE AND AGENT

The registered office of the Company is 5481 Creek View Lane, Pace, Florida 32571, and the name of the registered agent at that address is Renee A. Whitman Brayton.

Article VI is hereby amended and restated in its entirety to read as follows:

ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager or managers in accordance with the terms of the Operating Agreement of the Company. The names and addresses of the persons authorized to manage the Company are as follows:

John R. Brayton, III
5481 Creek View Lane
Pace, FL 32571

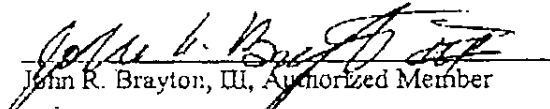
Brian H. Brayton
5481 Creek View Lane
Pace, FL 32571

Renee A. Whitman Brayton
5481 Creek View Lane
Pace, FL 32571

[Signature Page Follows]

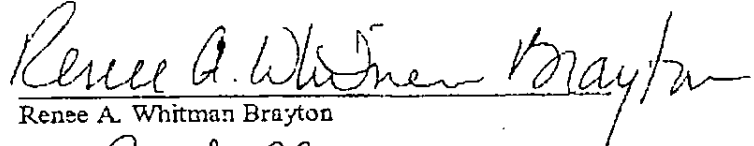
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IN WITNESS WHEREOF, the undersigned authorized Member of the Company, has executed these Articles of Amendment as of the date set forth below.


John R. Brayton, III, Authorized Member
Date: 29-SEP, 2017

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of 1209 PANFERIO, LLC. Further, I am familiar with and accept the duties and obligations of such designation.


Renee A. Whitman Brayton
Date: Sept. 29, 2017

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