

9/12/2016

Division of Corporations

## Florida Department of State

Division of Corporations

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FILET HOLDINGS, LLC**

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ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
FILET HOLDINGS, LLC

The undersigned being the Sole Member of FILET HOLDING, LLC, a Florida limited liability company (the "Company"), in accordance with the provisions of Chapter 605, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is FILET HOLDINGS, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State on August 23, the "Articles of Organization".
3. Article IV of the Company's Articles of Organization, is deleted in its entirety and the following is substituted therefore:

ARTICLE IV

"The Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of the Manager(s) shall be as set forth in the Operating Agreement of the Limited Liability Company. The name and address of the current Manager is Gail Freed, 16304 Morades De Avila, Tampa, Florida 33613."

4. These Articles of Amendment to Articles of Organization shall be effective upon filing with the Florida Department of State.
5. These Articles of Amendment have been approved by unanimous Written Action of the Members dated September 7, 2016, which vote is sufficient for approval.
6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the Sole Member of the Members of FILET HOLDINGS, LLC, has executed these Articles of Amendment to Articles of Organization this 7 day of September, 2016.

FILET HOLDINGS, LLC

By: 

Gail Freed, Sole Member

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