

8/20/2019

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LEVEL ARCHITECTURE + INTERIORS, LLC**

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FILED
19 AUG 20 PM 8:30
CLERK OF COURT
JAN
FLORIDA

**CONSENT TO ACTION
OF THE MEMBERS OF
LEVEL ARCHITECTURE + INTERIORS, LLC**

The undersigned, being the Member of LEVEL ARCHITECTURE + INTERIORS, LLC (the "Company") owning a majority of the membership interest in the Company, hereby waives prior notice of the actions described herein and consents thereto, pursuant to the provisions of applicable law:

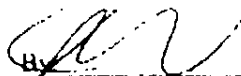
WHEREAS, it is hereby deemed advisable and in the best interest of this Company and its Members to amend Article VI of the Articles of Organization with respect to the appointment officers to the Company.

NOW THEREFORE, BE IT RESOLVED that the Articles of Organization shall be amended as set forth in the Amendment to the Articles of Organization attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the Manager and/or appropriate officers are hereby authorized and directed to execute such documents and take such further action as may be necessary to effectuate the purposes of this resolution.

Dated effective as of August 20, 2019.

Concept Companies, Inc.



Brian S. Crawford, President

"Member"

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EXHIBIT A

Amendment to Articles of Organization

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19 AUG 20 PM 8:30
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
LEVEL ARCHITECTURE + INTERIORS, LLC

The undersigned, for the purpose of amending the Articles of Organization of LEVEL ARCHITECTURE + INTERIORS, LLC pursuant to §605 of the Florida Revised Limited Liability Company Act, F.S., hereby makes, acknowledges, and files this Amendment to the Articles of Organization of LEVEL ARCHITECTURE + INTERIORS, LLC. The original Articles of Organization were filed with the Florida Department of State effective on November 8, 2016 and were amended on December 12, 2017. The Amendment is set forth as follows:

1. The name of this Company is LEVEL ARCHITECTURE + INTERIORS, LLC.
2. The Articles of Organization of LEVEL ARCHITECTURE + INTERIORS, LLC, have been amended by deleting Article VI in its entirety and by substituting in lieu thereof the following Article:

Article VI

The Manager of the Company is Concept Companies, Inc. The Manager may appoint persons to serve as officers of the Company who shall have those duties and obligations as directed by the Manager of the Company from time to time. The officers of the Company as of the date hereof shall be as follows:

Brian S. Crawford
James Blythe

Chairman
President

The appointed officers shall serve in the capacities set forth above until their death, resignation, or removal by the Manager.

3. The referred to Amendment was adopted by the Company on 08/20, 2019, by the Member of the Company owning a majority of the membership interest in the Company as required by the Operating Agreement.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to Amendment shall become effective and the Articles of Organization of LEVEL ARCHITECTURE + INTERIORS, LLC shall be deemed to be amended accordingly.

DATED effective as of the 20 day of AUGUST, 2019.

CONCEPT COMPANIES, INC., Member

By: 

Brian S. Crawford, President


JAMES BLYTHE