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# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SHUNK GULLEY, LLC

FIRST: These Articles of Amendment amend the Articles of Organization (the "Articles") of Shunk Gulley, LLC (the "Company").

SECOND: The Articles were filed with the Florida Department of State on December 5, 2016.

THIRD: The Articles were subsequently amended to change the name of the Company to Shunk Gulley, LLC on April 20, 2017.

FOURTH: On June 9, 2017, Articles of Merger were filed merging Gallion Koch, LLC into the Company, the surviving party being Shunk Gulley, LLC.

FIFTH: The Articles are hereby amended to read:

Nev. 9, 2017 8:53AM

#### ARTICLE III PURPOSE AND POWERS

The Company has all powers and rights a limited liability company may exercise pursuant to Chapter 605, Florida Statutes, with the exception of two liquor licenses held by the Company which are identified as follows:

a. Florida Retail Beverage Number BEV7600199, issued on May 19, 2016;

b. Florida Retail Beverage Number BEV7600966, issued on (undetermined);

The licenses are encumbered by a Centennial Bank indebtedness. The Company will not sell or further encumber either or both of the above licenses without the approval of lender Synovus Bank.

Further, the Members agree individually and collectively they will not subsequently amend these Articles of Organization without the approval of Synovus Bank.

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IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Chapter 605, F.S., this  $15^{\circ}$  day of November 2017

**MEMBERS**:

STALKER VENTURES, INC., an Alabama corporation

;

By: Cameron Price Its: President

McINNIS INVESTMENTS, LLC, a Delaware limited liability company

By: John M. McInnis, III Its: Manager

GALLION INVESTMENTS, LLC, a Florida limited liability company

By: Thomas T. Gallion, IV Its: Manager

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Nov. 9. 2017 8:53AM

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IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Chapter 605, F.S., this 1st day of <u>November</u>, 2017

## MEMBERS:

STALKER VENTURES, INC.,

an Alabama corporation

By: Cameron Price Its: President

McINNIS INVESTMENTS, LLC, a Delaware limited liability company

V

By: John M. McInnis, III Its: Manager

GALLION INVESTMENTS, LLC, a Florida limited liability company

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By: Thomas T. Gallion, IV Its: Manager

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