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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MISTELL MANAGEMENT, LLC

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## FAX AUDIT NO: (((H18000133592 3))) ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MISTELL MANAGEMENT, LLC

Mistell Management, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on January 17, 2017, hereby certifies as follows:

 $\checkmark$ 

1. The Articles of Organization of the Company are hereby amended by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

## ARTICLE I

## Name, Mailing Address and Purpose of Organization

"The name of this limited liability company is 3208 W. Morrison, LLC (the "Company"). The Company's principal address and mailing address is 1010 S. Lincoln Ave., Tampa, Florida 33629. The Company's initial registered agent is Davie M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law."

- 2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.
- 3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §605.0202, Florida Statutes, all members of the Company having executed a written action, dated April 17, 2018, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 17th any of April, 2018.

Mistell Management, LLC

Steven H. Jacolow, Manager

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