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L18000139575

Division of Corporations

No. 892-18.1

Florida Department of State

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**ARTICLES OF AMENDMENT OF
DIXIE QUEEN, LLC, A Florida limited liability company**

(1) The name of the limited liability company is Dixie Queen, LLC.

(2) The Articles of Organization for the limited liability company were filed on June 7, 2018 with an effective date of June 6, 2018, and assigned document number L18000139575.

(3) Article II of the Articles of Organization for the limited liability company shall be amended to reflect a mailing address of PO Box 513, Gulf Breeze, Florida 32562 and a principal office of 708 Ariola Drive, Pensacola Beach, Florida 32561.


(4) Article IV of the Articles of Organization for the limited liability company shall be deleted in its entirety and replaced with the following:

"The purpose of the Limited Liability Company is to conduct any and all business within or without the State of Florida."

(5) Article V of the Articles of Organization for the limited liability company shall be deleted in its entirety and replaced with the following:

"The Limited Liability Company shall be managed by one or more managers in accordance with the Company's Operating Agreement."


IN WITNESS WHEREOF, these Articles of Amendment were executed this 30th day of November, 2018.

By: 
Angela M. Pino, Authorized representative
of a member

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30th day of November, 2018, by Angela M. Pino, as an Authorized Representative of a Member of Dixie Queen, LLC, a Florida limited liability company.

-SEAL-


NOTARY PUBLIC

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