

Division of Corporations

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L18000191303

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KAMAPUA'A HOLDINGS, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
KAMAPUA'A HOLDINGS, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

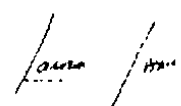
1. The name of the Limited Liability Company is KAMAPUA'A HOLDINGS, LLC (the "Limited Liability Company").
2. The Articles of Organization of the Limited Liability Company were filed on August 9, 2018, and assigned Florida Document No. L18000191303.
3. The Articles of Organization are hereby amended by adding the following:

ARTICLE VI

The Limited Liability Company appoints Karen Elizabeth Sulla to serve as Secretary of the Limited Liability Company. The Secretary is authorized to sign documents on behalf of the Limited Liability Company as it pertains to the Onomea Bay Ranch Owners Association and is authorized to serve on the Board of the Onomea Bay Ranch Owners Association on behalf of the Company. The Secretary is authorized to sign the title of automobiles and farm equipment purchased by the Limited Liability Company and to register automobiles with the Department of Motor Vehicles.

The Secretary does not have the authority to execute any instrument transferring real property owned by the Limited Liability Company. The Secretary does not have authority to enter into transactions on behalf of the Limited Liability Company without prior written approval from the Manager.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of September, 2019.



Laura Ross,
as Authorized Representative of the Company

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