

Division of Corporations

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L19000AA773

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BNI INVESTORS, LLC**

Effective as of May 31, 2019

Pursuant to the provisions of Section 605.0202, Florida Revised Limited Liability Company Act, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is BNI Investors, LLC.

SECOND: The Articles of Organization were filed with the Secretary of State of the State of Florida on April 10, 2019 and assigned Document Number L19000099773.

THIRD: Article V of the Articles of Organization of BNI Investors, LLC is hereby amended in its entirety to read as follows:

ARTICLE V

The names and addresses of the initial managers authorized to manage the LLC are:

John D. Baker II
50 N. Laura Street, Suite 2600
Jacksonville, Florida 32202

J. Dix Druce, Jr.
50 N. Laura Street, Suite 2600
Jacksonville, Florida 32202

Golden Rule Properties, L.L.C.
50 N. Laura Street, Suite 2600
Jacksonville, Florida 32202

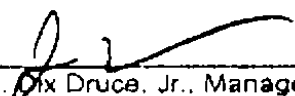
FOURTH: The date of this amendment's adoption is May 31, 2019.

[SIGNATURE PAGE FOLLOWS]

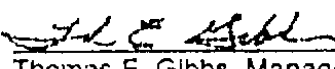
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IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment
to Articles of Organization as of the Effective Date listed above.

John D. Baker, II, Manager



J. Dix Druce, Jr., Manager

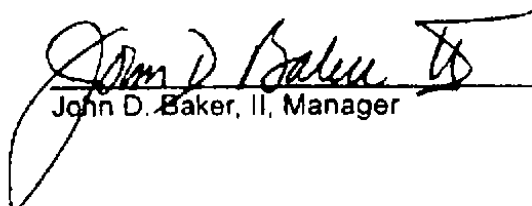


Thomas E. Gibbs, Manager

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Organization as of the Effective Date listed above.


John D. Baker, II, Manager

J. Dix Druce, Jr., Manager


Thomas E. Gibbs, Manager

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