11/26/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000344477 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG, KOCHE & FOSTER

Account Number : 072731001155 : (813)253-2020 Phone (813)251-6711 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

tseemann@barnettbolt.com Email Address:\_

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

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

رين رين

Electronic Filing Menu

Corporate Filing Menu

Help



92 Kuit atub

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ALLEGIANT MANAGEMENT, LLC

Pursuant to Florida Statutes Section 605.0202, the Articles of Organization of ALLEGIANT MANAGEMENT, LLC, are hereby amended as follows:

- 1. The name of the limited liability company is ALLEGIANT MANAGEMENT, LLC (the "Company").
- 2. The Articles of Organization of the Company were filed with the Florida Department of State on October 4, 2019, and the document number is L19000240604.
- 3. Article 5 of the Articles of Organization is hereby replaced with the following, to read in its entirety as follows:

## "ARTICLE 5

## Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company within the meaning of Section 605.0102(39) of the Act. The following individuals are Managers of the Company:

Independent Manager:

David L. Koche

601 Bayshore Blvd., Suite 700

Tampa, FL 33606

Special Independent Manager:

James Sauls

601 Bayshore Blvd., Suite 700

Tampa, FL 33606"

3 NGV 25

IN WITNESS WHEREOF, the Authorized Representative of the sole member of the Company has executed these Articles of Amendment to the Articles of Organization of ALLEGIANT MANAGEMENT, LLC on the 26th day of November, 2019.

OAVID L. KOCHE, Authorized Representative