

12/18/2019

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**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, as amended on November 26, 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
Special Independent Manager	Jim Collins 948 Southwest Drive Davidson, NC 28036"

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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 18th day of December, 2019.



DAVID L. KOCHÉ, Authorized Representative

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