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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BROOKS. SHEPPARD & ROCHA, PLLC**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
BROOKS, SHEPPARD & ROCHA, PLLC**

BROOKS, SHEPPARD & ROCHA, PLLC, a professional limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on November 20, 2019 and amended on December 6, 2019.
2. The amendment to the Articles of Organization being effected hereby will completely delete Articles IV and VI of the Articles of Organization as of the date hereof, and substitute in its place the Articles IV and VI set forth below.
3. This amendment to the Articles of Organization was adopted by the professional limited liability company.
4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article IV of the Articles of Organization of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE IV  
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address of the principal office in Florida for the professional limited liability company is 606 East Madison Street, Tampa, FL 33602.

# **ARTICLE VI MANAGEMENT**

All powers of the professional limited liability company shall be exercised by or under the authority of, and the business and affairs of the professional limited liability company shall be managed by or under the direction of the managers of the professional limited liability company. The Board of Managers of this professional limited liability company shall consist of a number of persons elected in the manner prescribed by the members of the professional limited liability company. Each manager shall serve a term as set forth in the company's operating agreement. The names and current addresses of the managers who are to serve as the initial managers until the first annual meeting of members and until their successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Michael Brooks	606 East Madison Street Tampa, FL 33602
Michael Rocha	606 East Madison Street Tampa, FL 33602
Shannon Sheppard	606 East Madison Street Tampa, FL 33602

\*\*\*\*\*

IN WITNESS WHEREOF, BROOKS, SHEPPARD & ROCHA, PLLC has caused these Articles of Amendment to the Articles of Organization to be executed by an authorized representative this 17 day of December, 2019.

BROOKS, SHEPPARD & ROCHA, PLLC  
By 

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