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AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
ROCKY MOUNTAIN ENTERPRISES, L.L.C.

The undersigned, being all of the Members of Rocky Mountain Enterprises, L.L.C., a Florida limited liability company (the "Company"), hereby amend the Articles of Organization of the Company pursuant to F.S. § 608.411 as follows:

1. The name of the limited liability company is Rocky Mountain Enterprises, L.L.C.
2. The date of filing of the Articles of Organization of the Company is November 14, 1997.
3. The Articles of Organization shall be, and hereby are, amended as follows:

Article VII - Membership is amended by deleting the original Article VII and substituting the following:

"ARTICLE VII - MEMBERSHIP

Members shall have the right to admit new members by unanimous consent of the Members, provided, however, that Members shall have the unrestricted right to transfer the whole or any portion of their interest to a Permissible Transferee. A Permissible Transferee shall mean:

(a) A person who is a member of, or part of, the Member's immediate family, immediate family being limited to spouse and lineal descendants, or the mother and father of a Member;

(b) A trust for the benefit of a Member or for the benefit of an immediate family member of a Member; or

(c) A corporation, partnership or other business organization owned or controlled by or under common ownership or control with a Member."

THIS INSTRUMENT PREPARED BY:

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4. Other than as amended by this Amendment, the Articles of Organization of the Company shall remain in full force and effect according to their original terms.

IN WITNESS WHEREOF, the undersigned Members, constituting all of the Members of the Company, have executed this Amendment to the Articles of Organization on this 21 day of November, 1997.

Raymond E. Wahlberg
RAYMOND E. WAHLBERG

R. L. R. Wahlberg
RANDALL R. WAHLBERG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF BAY

Sworn to and subscribed before me this 21 day of November, 1997, by RAYMOND E. WAHLBERG, who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Kristen C. Miles
Kristen C. Miles
(Print Name)

Notary Public

Serial # _____

My Commission Expires: 9/30/01

STATE OF FLORIDA
COUNTY OF BAY

Sworn to and subscribed before me this 21 day of November, 1997, by RANDALL R. WAHLBERG, who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Kristen C. Miles
Kristen C. Miles
(Print Name)

Notary Public

Serial # _____

My Commission Expires: 9/30/01

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