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Division of Corporations  
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((H16000008923 3)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SOUTHERN WASTE SYSTEMS, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$55.00 |

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JAN 13 2016  
BRUCE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Southern Waste Systems, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 22, 1999 and assigned Florida document number L99000004470.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

LGI Systems, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal Office address MUST BE A STREET ADDRESS)

Suite 200

2401 PGA Boulevard  
Palm Beach Gardens, FL 33410

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Suite 200

2401 PGA Boulevard  
Palm Beach Gardens, FL 33410

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

2401 PGA Boulevard, Suite 200

*Enter Florida street address*

Palm Beach Gardens

*City*

, Florida 33401

*Zip Code*

**New Registered Agent's Signature, If changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

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If Changing Registered Agent, Signature of New Registered Agent

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(FAX)

P.003/004

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u>   | <u>Name</u>                                | <u>Address</u>  | <u>Type of Action</u>   |
|----------------|--|---|---|
| <u>Manager</u> | <u>Southern Waste Systems Holdings, LP</u> | <u>2380 College Avenue, Davie FL 33317</u>                                  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove<br><input type="checkbox"/> Change |
| <u>Manager</u> | <u>LGI Systems Holdings, LP</u>            | <u>2401 PGA Boulevard, Suite 200</u><br><u>Palm Beach Gardens, FL 33401</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Change |
| <u>_____</u>   | <u>_____</u>                               | <u>_____</u>  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Change            |
| <u>_____</u>   | <u>_____</u>                               | <u>_____</u>  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Change            |
| <u>_____</u>   | <u>_____</u>                               | <u>_____</u>  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Change            |
| <u>_____</u>   | <u>_____</u>                               | <u>_____</u>  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Change            |

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