

11/26/2019

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

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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, 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

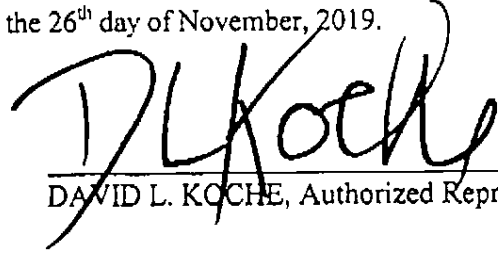
The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company within the meaning of Section 605.0102(39) of the Act. The following individuals are Managers of the Company:

Independent Manager:	David L. Koche 601 Bayshore Blvd., Suite 700 Tampa, FL 33606
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Special Independent Manager:	James Sauls 601 Bayshore Blvd., Suite 700 Tampa, FL 33606"
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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 26<sup>th</sup> day of November, 2019.

  
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 DAVID L. KOCHÉ, Authorized Representative