

L04000035809

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(City/State/Zip/Phone #)

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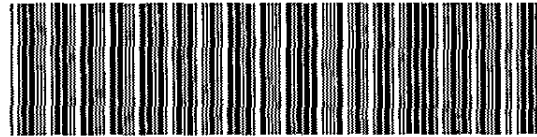
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J. BRYAN OCT 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cool Springs Farm, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Sachs
(Name of Person)

Cool Springs Farm, LLC
(Firm/Company)

3535 E 1161st Street
(Address)

Carmel, Indiana 46033
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michelle Sachs at (317) 867-5553
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cool Springs Farm, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/11/04 and assigned
document number LD4000035809.

SECOND: This amendment is submitted to amend the following:

Amend the name Cool Springs Farm, LLC
to the name Cool Springs Ranch, LLC.

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06 OCT 23 PM 12:08

Dated October 17, 2006.



Signature of a member or authorized representative of a member

Steven H. Henke

Typed or printed name of signee

Filing Fee: \$25.00