

Oct 21, 2009 16:03

Daniel Hicks, P.A.

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Division of Corporations

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SIENNA FARMS, LLC

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ARTICLES OF AMENDMENT
OF
SIENNA FARMS, LLC

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Pursuant to Florida Statutes Chapter 608, the following provisions of the Articles of Organization of SIENNA FARMS, LLC, a Florida Limited Liability Company, filed in Tallahassee on October 6, 2005, be and they are hereby amended in the following particulars:

I.

Name is hereby amended to read as follows:

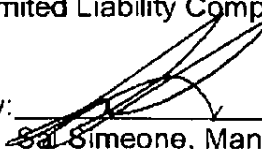
"The name of the company shall be "12380 HOLDING, LLC", and the date of the adoption of this amendment was October 21, 2009.

II.

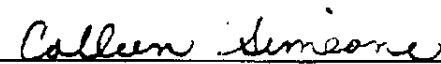
This amendment to change the name of the company to 12380 HOLDING, LLC, was approved by the Members of the Company, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of October, 2009.

SIENNA FARMS, LLC, a Florida
Limited Liability Company

By: 

Sal Simeone, Managing Member

By: 

Colleen Simeone, as Managing
Member

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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, SAL SIMEONE, as Managing Member of the Company, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 21st day of October, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
 Tina Dotson
Commission # DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Tina Dotson
Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, COLLEEN SIMEONE, as Managing Member of the Company, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 21st day of October, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
 Tina Dotson
Commission # DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Tina Dotson
Notary Public, State of Florida

My Commission Expires:

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
(352) 351-3353
FL Bar No.: 0145139

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