Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000237660 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

EFFECTIVE DATE 10-1-12

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092 : (850)878-5368 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BRIGHT HOUR RANCH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help

OCT - 1 2012

EXAMINER

https://efile.sunbiz.org/scripts/efilcovr.exe

9/28/2012

Z609EE9998

90/58/5015 15:46

COVER LETTER

TO: Registration S Division of Co			•
SUBJECT:	Bright	Hour Ranch, LLC	
	Name of Limi	ted Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	condence concerning this matter	to the following:	
•	•	Mary Ward	·
		Name of Person	
	Brad	ley Arant Boult Cummings LLP	
		Firm/Company	
	16	600 Division Screet State 700	_
		Address	
		Nashville, TN 37203	·
		City/State and Zip Code	
	E-muil address; (mward@babc.com to be used for future annual report notification)	
For further information	concerning this matter, please of		TALL AHASSEE, FLOR
	Mary Ward	at (615) 252-35	552
Name	of Person	Area Code & Daytime Telepho	ne Number 28
•			S G
Enclosed is a check for	the following amount:		
∑ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)
R# A F1	INC ADDDESS	¢'r⊅¢k'r/*∩UDIED ADI	ADESS.

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2651 Executive Center Circle Tallahassec, FL 32301

PLUSS - 05/06/2009 C T System Online

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

BRIGHT HOUR RANCH, LLC

To the Florida Secretary of State:

Pursuant to section 608.411 of the Florida Limited Liability Company Act, as amended, the undersigned sole member of Bright Hour Ranch, LLC, a domestic limited liability company (the "Company"), hereby submits these Articles of Amendment to its Articles of Organization to be effective on October 1, 2012:

- (1) The name of the Company as it appears of record is Bright Hour Ranch, LLC.
- (2) The Articles of Organization for this limited liability company were filed on November 14, 2011 and assigned Florida document number L11000129351
 - (3) The Articles of Organization are amended as follows:

By deleting Article IV in its entirety and replacing it with the following:

- (IV) The Company will be manager-managed.
- (4) By signing these Articles of Amendment below, the sole member agrees to and adopts this Articles of Amendment to the Company's Articles of Organization.

[Signatures to follow]

12 SEP 28 AM 9: 54

7/2969195.1

03\S8\S01S IS:46 862633603S C1 COKPORATION

IN WITNESS WHEREOF, the undersigned sole member of the Company, hereunto agrees to this Amended and Restated Operating Agreement on this the 26 day of September, 2012.

THE MARITAL TRUST ESTABLISHED UNDER ARTICLE VII OF THE EIGHTH AMENDED AND RESTATED BRIGHT HOUR TRUST DATED JULY 18, 2008

Davis H. Carr, Co-Trustee

J. Frank Ofowell 20 Trustee

Joseph V. Russell, Co-Trustee

Regg Swanson, Co-Trustee

12 SEP 28 AM 9: 54

- 2 -

7/2969195.1