

03/09/2004 10:00 FAX 407 423-1831

DEAN MEAD BLOODWORTH

Division of Corporations

Page 1

1 <https://eall.sunbiz.org>

001

03/09/2004

L020000010314

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000050801 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) 205-0383

From:

CARL MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702

Phone : (407) 841-1200

Fax Number : (407) 423-1831

L02-10314

LIMITED LIABILITY AMENDMENT

BLUE HEAD RANCH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

04 MAR -9 PM 4:52

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

SPS
24905 41988

DIVISION OF CORPORATIONS

04 MAR -9 AM 4:25

24901

((H04000050801 3)))

ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
BLUE HEAD RANCH, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Blue Head Ranch, LLC (the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was the 30th day of April, 2002.

ARTICLE III - AMENDMENT OF PRINCIPAL OFFICE

The Member of the Company approved a resolution amending Article II of the Articles of Organization by written consent dated effective the 27th day of February, 2004, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article II of the Articles of Organization:

RESOLVED, that Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 122 East Tillman Avenue, Lake Wales, Florida 33853.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -9 PM 4:52

APPROVED
AND
FILED

((H04000050801 3)))

(((H04000050801 3)))

ARTICLE IV - AMENDMENT TO MANAGEMENT

The Member of the Company approved a resolution amending Article IV of the Articles of Organization by Written Consent effective the 27th day of February, 2004, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article IV of the Articles of Organization:

RESOLVED, that Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The manager of the Company shall be John R. Alexander. The street and mailing address for the Manager of the Company is 122 East Tillman Avenue, Lake Wales, Florida 33853.

ARTICLE V - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated effective the 27th day of February, 2004.

BLUE HEAD RANCH, LLC, a Florida limited liability company

By: 

John R. Alexander, Manager

04 MAR - 9 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(((H04000050801 3)))