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SECRETARY OF STATE

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T. HAMPTON

KENNETH B. EVERS

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REPLY TO: P.O. DRAWER 1308 WAUCHULA, FLORIDA 33873-1308

December 9, 2014

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Sweetwater Groves, LC - amendment

Gentlemen:

Enclosed are original and one copy of Articles of Amendment to the Articles of Organization of Sweetwater Groves, LC. Please file the original and return a copy to me.

Also enclosed is Kenneth B. Evers, P.A., check payable to Florida Department of State in the amount of \$25.00 representing fee to file same.

Sincerely,

Cindy Hartley

Legal Assistant

/chh -Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SWEETWATER GROVES, LC (a Florida Limited Liability Company)

FILED
14 DEC | | PH | 12: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Organization for this Limited Liability Company were filed on March 11, 2004.

This amendment is submitted to amend the following:

A. The name is amended to KLEIN RANCH, LLC.

B. The aggregate number of membership units the limited liability company is authorized to issue is 10,000 units. Such membership units shall be in two classes and shall have a par value of One (\$1.00) Dollar per share, Class A membership units and Class B membership units. 9,500 units shall be Class A membership units and 500 shall be Class B membership units. The owners/holders of Class A membership units shall have exclusive voting power and rights on <u>all</u> matters, including, but not limited to, all matters identified in Florida Statutes. The owners/holders of Class B membership units shall have <u>no</u> voting power rights on any matter.

DATED: December <u>9</u>, 2014.

SWEETWATER GROVES, LC

By: / OK SUREIN MODA

DONNA KLEIN, MGRM