

L04000031578

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 24 2013

T. HAMPTON

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **MORRIS HOLDINGS, L.L.C.**  
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:

**COLIN MORRIS**

Name of Person

**MORRIS HOLDINGS, L.L.C.**

Firm/Company

**975 NORTH MIAMI BEACH BLVD.**

Address

**NORTH MIAMI BEACH, FL 33162**

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**COLIN MORRIS**

Name of Person

at ( **305** ) **948-8063**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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**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**

**MORRIS HOLDINGS, L.L.C.**

**(A Florida Limited Liability Company)**

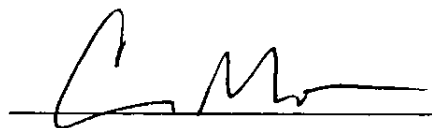
The Articles of Organization for Morris Holdings, L.L.C., was filed on April 26, 2004 and was assigned Florida document number: L04000031578.

This amendment is submitted to clarify and more clearly describe the purpose of this Limited Liability Company. Specifically this amendment adds the following Article, ARTICLE X - Purpose.

**ARTICLE X – PURPOSE**

The Company is organized to properly manage forest land in the most ecologically responsible and sustainable manner possible. The Company's primary purpose is to manage and sustain forest lands consistent with its approved forest management plans. Appropriate outcomes of the forest management plans are improving wildlife habitat, improving overall health of the forest, improving access to increase the enjoyment of the forest, maximizing tree growth, improving biodiversity and generating economic returns from harvested timber.

**Dated: September 20, 2013**

  
\_\_\_\_\_

Signature of a member

Colin O. Morris

Typed or printed name of member

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