

L04000042074

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2005 AUG 29 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BRYAN AUG 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Loxcrete Ranch, LLC
(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:

Michael R. Schipper
(Name of Person)

Ryan Sales & Service, Inc.
(Firm/Company)

786 South Military Trail
(Address)

Deerfield Beach, FL 33442
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jonathan W. Groessl at (608) 756.4141
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Loxcrete Ranch, LLC

(Present Name)
(A Florida Limited Liability Company)

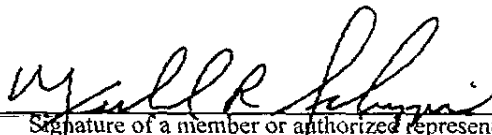
FIRST: The Articles of Organization were filed on 6/4/04 and assigned
document number L04000042074

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The name of the Limited Liability Company is: Lox Ranch, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated August, 2005



Signature of a member or authorized representative of a member

Ryan Sales & Service, Inc., Member, by Michael R. Schipper

Typed or printed name of signee

Filing Fee: \$25.00

**UNANIMOUS CONSENT ACTION OF MEMBERS
OF
LOXCRETE RANCH, LLC**

August 10, 2005

The undersigned, being the Members of Loxcrete Ranch, LLC, a Florida limited liability company ("Company"), hereby waives notice of a meeting and hereby consents and adopts the following resolutions pursuant to Chapter 608, Fla. Stats.

BE IT RESOLVED: That it is deemed advisable and in the best interests of the Company to change its name to Lox Ranch, LLC; and

BE IT FURTHER RESOLVED: That the Members have been fully advised of all aspects of the foregoing resolutions; and

BE IT FURTHER RESOLVED: That Members, be and hereby are, authorized, empowered and directed to do and perform all such further acts and things, to execute and deliver in the name of the Company, as in their judgment shall be necessary or advisable in order to effectuate the intent and the purpose of the foregoing resolutions.

The undersigned Members hereby direct that this Consent be inserted in the record book of the Company.

Effective as of the 10th day of August, 2005.

Ryan Sales & Service, Inc., Member

By: _____

William H. Ryan, President

Loxcrete, Inc., Member

By: _____

David L. Owens, President