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(Re	equestor's Name)	
(Ac	ldress)	
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DIVISION OF CORPORATION

TRANSMITTAL LETTER

	stration Section sion of Corporations					
SUBJECT:	Loxcrete Ranch, LLC		···			
(Name of Limited Liability Company)						
	Articles of Amendment and all correspondence concerni		-			
	Michael R. Schi	oper				
		(Name of	Person)			
	Ryan Sales & Service					
		(Firm/Cor	npany)	D D		
	786 South Military Trail			S ALL A MONO	T	
	Deerfield Beach, F	(Addre		2005 AUG 29 PH 3: 2 DIYI SICH OF CORPORATION TALLAHASSEE, FLOR	FILED	
,	2001,1010,2000,1,1	(City/State and	l Zip Code)) >	
For further in	formation concerning this n	natter, please call:		NOAS C	3	
Jor	athan W. Groessl		at (608) 756.414			
	(Name of Perso	n)	(Area Code & Daytime	e Telephone Number)		
Enclosed is a	check for the following amount	:				
ઇ \$25.00 Fil		e of Status	55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fec, 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

Lo	oxcrete 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 L	Limited Liability Company is: Lox Ranch, LLC	
	DINIVISION OF CORPORATION TALLAHASSEE, FLORIDA	
		-71
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Dated Aug	just 2005	
Daled	• • • • • • • • • • • • • • • • • • • •	
	yell R Selmi	
	Signature of a member or anthorized 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 & Bervice, Inc., Member

William H. Ryan, President

Loxcrete, Inc., Membe

David L. Owens, President

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DIVILION OF CORPORATIONS