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nder's ame Brandon Brown Phone 361 477-5845

Company BRANDON BROWN PL

Address 9045 LA FONTANA BLVD STE B1

City BOCA RATON State FL Zip 33434-5639

our Internal Billing Reference Saddlebrook

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2004

ELIZABETH BRANTI-BRAUN
BRANDON BROWN PL
9045 LA FONTANA BLVD., SUITE B1
BOCA RATON, FL 33434-5633

SUBJECT: SADDLEBROOK DEVELOPMENT, LLC
Ref. Number: L04000053275

We have received your document for SADDLEBROOK DEVELOPMENT, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 804A00051704

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saddlebrook Development, 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:

Elizabeth Brandon-Brown
(Name of Person)

Brandon Brown P.L.
(Firm/Company)

9045 La Fontana Blvd., Suite B-1
(Address)

Boca Raton, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Brandon-Brown at 561 289-3815
(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)

Already pd.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Saddlebrook Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 9, 2004 and assigned document number L04000053275.

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

Article IV is amended as follows:

Delete: the Company will be managed by Managing Members.

Add: the Company will be managed by Managers.

Delete: Kenneth E. Richardson as Managing Member.

Add the following Managers:

Benjamin Olive, Manager. 1500 N. Federal Hwy, #250, Ft. Lauderdale, FL 33304

Z. Cliff Singleton, Managaer. 3900 SW 30th Ave., #3, Ft. Lauderdale, FL 33312

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated September 14, 2004



Signature of a member or authorized representative of a member

Elizabeth Brandon-Brown, Esq.

Typed or printed name of signer

Filing Fee: \$25.00