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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woodfield Holdings, 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:

Nicole Kerestesi
(Name of Person)

Woodfield Holdings, LLC
(Firm/Company)

3306 SW 26th Ave, Bldg. 403
(Address)

Ocala, FL 34474
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Kerestesi at 352, 402-0144
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☒ \$60.00 Filing Fee,
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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

Woodfield Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/04/2005 and assigned document number L05000001060.

SECOND: This amendment is submitted to amend the following:

to change name from
Woodfield Holdings, LLC to
Ritz Holdings, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 14 PM 12:13

Dated October 11, 2005



Signature of a member or authorized representative of a member

Dawson Ransome

Typed or printed name of signee

Filing Fee: \$25.00