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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 28 PM 3:00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAGLE CREST PRESERVE, 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 CHRISTIANSON
(Name of Person)

PENCE COMPANIES
(Firm/Company)

300 EAST NEW HAVEN AVENUE
(Address)

MELBOURNE, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH CHRISTIANSON at (321) 837-0350 EXT 19
(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**

EAGLE LAKES HOLDING COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 24, 2005 and assigned document number L05000029511.

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

TO CHANGE THE NAME OF THE LIMITED LIABILITY COMPANY FROM EAGLE LAKES HOLDING COMPANY, LLC TO EAGLE CREST PRESERVE, LLC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 28 PM 3:00

Dated MARCH 25, 2005.



Signature of a member or authorized representative of a member

ROY J PENCE

Typed or printed name of signee

Filing Fee: \$25.00