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DIVISION OF CORPORATIONS
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N. Culligan AUG 25 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRAGON PROPERTIES BOOT 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:

Jacob J. Givner
(Name of Person)

Givner Jaroslawicz & Chepenik
(Firm/Company)

1177 Kane Concourse, Suite 232
(Address)

Bay Harbor Islands, Florida 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacob J. Givner at (305) 867-6470
(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**

DRAGON PROPERTIES BOOT RANCH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 28, 2005 and assigned document number L05000064209

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

Article I of the Articles of Organization shall be deleted and replaced with the following to reflect a name change:

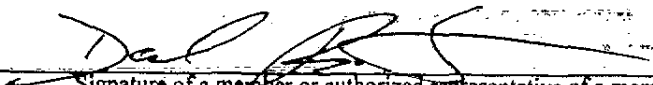
Article I

The name of the Limited Liability Company is:

DRAGON PROPERTY BOOT RANCH, LLC

Dated

August 23, 2005


Signature of a member or authorized representative of a member

Daniel Rotenberg
Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Filing Fee: \$25.00