L05000071086

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SECRETARY OF STATE OF STATE OF CORPORATIONS

COVER LETTER

TO:

Registration Section Division of Corporations.

RANCH MOTEL AND CAMPGROUND, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

5614830054

Please return all correspondence concerning this matter to the following:

REBECCA GRAHAM

(Name of Person)

RANCH MOTEL AND CAMPGROUND, LLC

(Firm/Company)

16355 EAST YORKSHIRE DR.

(Address)

LOXAHATCHEE, FL 33470

(City/State and Zip Code)

For further information concerning this matter, please call:

STEWART SEGLIN (Name of Person)

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)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassce, 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

RANCH MOTEL AND CAMPGROUND, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L05000071086 and assigned		
SECOND:	This amendment is submitted to amend the following:		
	Pursuant to the recent meeting of the members, we are adding a new manag	ing	
	member (MGRM) to the LLC as follows:		
	Donald L. Ludwick 7716 Topay Lane, Port Richey, FL 34664		
	Phone 727-480-3497.		
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		— <u> </u>	77.72
Dated Ja	nuary 19 2007		TIONS
	Signature of a member or authorized representative of a member	-	
	Rebecca Graham		
	Typed or printed name of signee	-	

Filing Fee: \$25.00