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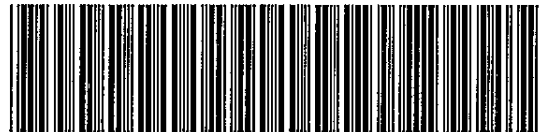
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warrick 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:

Colin Flinn
(Name of Person)

Warrick Development, LLC
(Firm/Company)

1045 Collier Center Way, #3
(Address)

Naples, FL 34110
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Gebhardt at (910) 949-0443
(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)

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

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TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Warwick Development, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 1, 2005 and assigned document number LOJ000106371.

SECOND: This amendment is submitted to amend the following:

The name of the Company.

The amendment reads as follows:

The name of the Company shall
be changed to

WARWICK DEVELOPMENT, LLC

Dated December 13, 2005.

Robert C. Gebhardt

Signature of a member or authorized representative of a member

Robert C. Gebhardt

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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