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| FO: Registration Section Division of Corporations |
| SUBJECT: Santa Maria Ranch, LLC (Name of Limited Liability Company) |
| (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: |
| Donald M. Stein (Name of Person) Santa Maria Ranch, LLC (Firm/Company) |
| (Name of Person) |
| Santa Maria Ranch, LLC |
| (Firm/Company) |
| 7658 Muncipal Dr (Address) |
| (Address) |
| Orlands FC 32.819 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Donald M. Stein 407 8 370-4300 |
| Donald M. Stein at (407) 8370-4300 (Area Code & Daytime Telephone Number) |
| |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \times \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

Santa maria (Present Name)
(A Florida Limited Liability Company)

| The Articles of Organization were filed on 11/15/2005 and assigned document number 65000 /10/24. | |
|---|---|
| This amendment is submitted to amend the following: Change name to "EL RANCHO DE SANTA MARIA, LLC" | • |
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| $\mathcal{O}(2)$ | |
| Signature of a member or amborized representative of a member Douglas Calaway Typed or printed name of signee | - |
| • | This amendment is submitted to amend the following: Change name to "EL RANCHO DE SANTA MARIA, LLC" 11/17, 2006. Signature of a member or amborized representative of a member Douglass Orange name to "EL RANCHO DE SANTA MARIA, LLC" |