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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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H. L. BASS

2014 AUG - 5 PM 2:35

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MONTICELLO PLANTATIONS, 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:

JAMES KILBRIDE

Name of Person

SIERRA PROPERTIES I, LLC

Firm/Company

509 GUI SANDO DE AVILA #200

Address

TAMPA, FL 33613

City/State and Zip Code

jkilbride@sierra-properties.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Kilbride

Name of Person

813 549-7710

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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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RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FL 32301

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

Monticello Plantations, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/27/2005 and assigned
Florida document number L05000122542.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

509 Guisando de Avila

Suite 201

Tampa, FL 33613

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

509 Guisando de Avila

Suite 201

Tampa, FL 33613

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Concorde Realty LLC

New Registered Office Address:

509 Guisando de Avila Suite 201

Enter Florida street address

Tampa

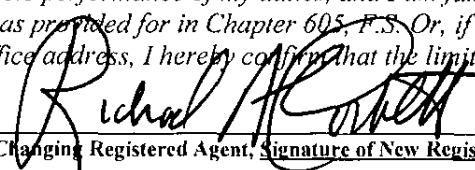
City

, Florida 33613

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Concorde Realty, LLC	509 Guisando de Avila	<input checked="" type="checkbox"/> Add
		Suite 201	<input type="checkbox"/> Remove
		Tampa, FL 33613	
MGR	Sierra Properties I, LLC	509 Guisando de Avila	<input type="checkbox"/> Add
		Suite 200	<input checked="" type="checkbox"/> Remove
		Tampa, FL 33613	
			<input type="checkbox"/> Add
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CLERK OF DISTRICT COURT
JULIA MASSEY, CLERK

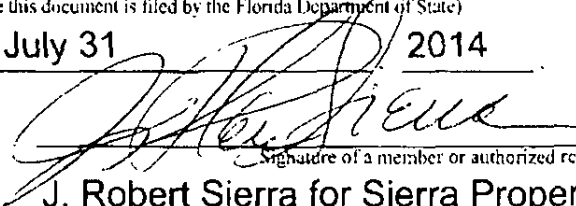
CLERK

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated July 31 2014



Signature of a member or authorized representative of a member

J. Robert Sierra for Sierra Properties I, LLC

Typed or printed name of signee

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CLERK OF COURT
CLERK OF COURT

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