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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPORATE PROCESS SERVICE, INC.

Account Number : I20040000106

Phone : (305) 321-4457

Fax Number : (305) 860-8575

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RANCHO OKEECHOBEE LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RANCHO OKEECHOBEE, 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:

VIVIAN WILLIAMS

(Name of Person)

CORPORATE PROCESS SERVICES, INC.

(Firm/Company)

2300 Coral Way, Suite # 200

(Address)

Miami, FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN WILLIAMS

(Name of Person)

at (305) 856-0056

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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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, FLORIDA

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

RANCHO OKEECHOBEE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 20, 2006 and assigned document number L06000007488.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - MANAGING MEMBER (S)

ADDING MANAGING MEMBER: GREGORIO ARENCIBIA, MCNR - 5993 West 21st
Street, Hialeah, FL 33016

DELETING MANAGING MEMBER: ADAEL TAPANES, MCNR - 17015 W Okeechobee

Rd, Hialeah Gardens, FL 33018

Dated November 20th, 2006.



Signature of a member or authorized representative of a member

JOSE LUIS ALONSO

Typed or printed name of signee

Filing Fee: \$25.00

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