

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001650213)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: AKERMAN SENTERFITT (ORLANDO) Account Name

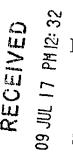
Account Number : 076656002425

Phone

: (407)423-4000

Fax Number

: (407)843-6610



AMND/RESTATE/CORRECT OR M/MG RESIGN

TIP LAND HOLDING OF SUNNY HILLS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

C. LEWIS JUL 2 0 2009

Electronic Filing Menu

Corporate Filing Menu

Help



Dallas
Denver
Fort Lauderdale
Incksonville
Loz Angeles
Madison
Miami
New York
Orlando
Talluhaisee
Tampa
Tysons Corner
Washington, DC
West Palm Beach

420 South Orange Avenue Suite 1200 Orlando, Florida 32801-4904 Post Office Box 231 mail Orlando, Florida 32802-0231 www.akerman.com 407 423 4000 tel 407 843 6610 fax

Janet K. Lyon 407 419 8541 janet.lyon@ukermun.com

<u>MEMORANDUM</u>

TO:

Florida Department of State

FROM:

Janet K. Lyon '

DATE:

July 17, 2009

SUBJECT:

Spring Ridge Development, LLC

You will find attached an amendment to the Articles of Organization of TIP Land Holding of Sunny Hills, LLC, a Florida limited liability company ("TIP"), to change the name to Spring Ridge Development, LLC.

There was previously another entity with this name (Spring Ridge Development, LLC), which was an affiliate of TIP. The initial Spring Ridge entity signed a consent for TIP to change its name, a copy of which is attached. And, as you will note from your records, the initial Spring Ridge entity changed its name to Spring Ridge Development II, LLC yesterday.

Please contact me if you have any questions or if there is any problem with filing the enclosed name change amendment. 407 419 8541

Thank you.

+407 843 7860

SPRING RIDGE DEVELOPMENT, LLC 9801 LAKE NONA ROAD ORLANDO, FLORIDA 32827

July 15, 2009

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: "Spring Ridge Development, LLC"

Dear Sir or Madam:

Please allow this letter to serve as consent for TIP Land Holding of Sunny Hifls, LLC, a Florida limited liability (the "Company") to change its name to "Spring Ridge Development, LLC", and to use that name. The Company is an affiliate of the undersigned.

Thank you.

Sincerely,

SPRING RIDGE DEVELOPMENT, LLC

(Document Number L09000056366)

Name: M.K. Raske

Title: SR VP Bushers Development

+407 843 7860

T-656 P 002/004 F-567

2009 JUL 17 AM 8: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TIP LAND HOLDING OF SUNNY HILLS, LLC (a Florida limited liability company)

Pursuant to Section 608.411, Florida Statutes, TIP LAND HOLDING OF SUNNY HILLS, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment:

FIRST:

The Articles of Organization of National Recreational Properties of Sunny Hills, LLC, a Florida limited liability company, ("NRP") were filed on February 28,

2006, and assigned document number L06000022021.

SECOND:

An Articles of Amendment to the Articles of Organization for NRP was filed on

October 30, 2007 changing the name of NRP to Company.

THIRD:

Article I of said Articles of Organization, as previously amended, is further amended in its entirety to change the name of the Company from "TIP LAND HOLDING OF SUNNY HILLS, LLC " to "SPRING RIDGE DEVELOPMENT, LLC", by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

"ARTICLE I - Name:

The name of this limited liability company is SPRING RIDGE DEVELOPMENT, LLC (the "Company")."

FOURTH:

All other provisions of the Articles of Organization remain unchanged and in full

force and effect.

FIFTH:

The foregoing amendment was adopted by the sole Member of the Company pursuant to approval and execution of that certain Written Consent of Sole

Member of even date herewith.

IN WITNESS WHEREOF, TIP LAND HOLDING OF SUNNY HILLS, LLC, has caused these Articles of Amendment to Articles of Organization to be executed, this Theday of July, 2009.

TIP LAND HOLDING OF SUNNY BILLS, LLC.

a Florida limited liability company

Mike Flaskey, Vice President

(Seal)