

L06000022021

Florida Department of State
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From:

Account Name : AKERMANTENTERFITT (ORLANDO)
Account Number : 076656002425
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TIP LAND HOLDING OF SUNNY HILLS, LLC

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C. LEWIS

JUL 20 2009

EXAMINER

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MEMORANDUM

TO: Florida Department of State
FROM: Janet K. Lyon *JKL*
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.

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 Hills, 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)

By: 

Name: M. J. Raskey

Title: SR VP Business Development

FILED
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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 17th day of July, 2009.

TIP LAND HOLDING OF SUNNY HILLS, LLC,
a Florida limited liability company

By: 
Mike Flaskey, Vice President

(Seal)