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SECRETARY OF STATE
ALLAHASSEE FLORIDA

## SF Timber Old Ark Tract LLC

12026 NW Highway 464B Ocala, FL 34482

May 10, 2012

## VIA FEDEX

Florida Dept. of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Name Change and Certified Copy of Certificate of Limited Liability Company of SF Timber Old Ark Tract LLC.

Dear Registration & Certification Sections:

Enclosed is a check for \$55.00 as payment:

- (1) To change the name of the limited liability company by filing the Certificate of Amendment to Articles of Organization and
- (2) To obtain a certified copy of the Certificate of Limited Liability Company of SF Timber Old Ark Tract LLC as amended (original certificate with amendment).

First, please file the Certificate of Amendment to change the name (so that the certified copy reflects the **new** name of the partnership).

**Second**, please send the certified copy of the Certificate of Limited Liability Company of SF Timber Old Ark Tract LLC (new name) as amended to:

Whit Stolz 5555 Wingspread Lane North Garden, VA 22959

If you have any questions, please call me at 434-977-1448.

Many thanks for your assistance with this matter.

Sincerely

Whit Stolz

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ALLAHASSEE, FLORIDA OF STOLZ FAMILY OLD ARK TRACT LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, whose certificate was filed with the Florida Dept. of State on May 23, 2007, adopts the following certificate of amendment to its Articles of Organization For Florida Limited Liability Company.

FIRST: Article I shall be deleted in its entirety and replaced with the following:

The name of the Limited Liability Company is as follows:

SF Timber Old Ark Tract LLC

**SECOND**: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature

Signature of current manager:

Wingspread of Palm Beach, Inc., a Florida corporation, Manager

Otto G. Stolz Presiden