

LOT 0001/8127

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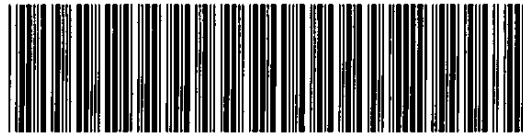
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lake Tarpon Holdings, 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 Marcus Vernon

(Name of Person)

(Firm/Company)

1721 Rainbow Drive

(Address)

Clearwater, FL 33755

(City/State and Zip Code)

For further information concerning this matter, please call:

James Marcus Vernon

(Name of Person)

at (**727**) **447-4444**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

07 DEC -6 AM 11:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lake Tarpon Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/26/07 and assigned
document number L07000118127.

SECOND: This amendment is submitted to amend the following:

Name change to: CARBON NEUTRAL LAND HOLDINGS I, LLC

Dated December 3, 2007

Signature of a member or authorized representative of a member

James Marcus Vernon

Typed or printed name of signee

Filing Fee: \$25.00