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21 MAR 15 PM 4:10
DIVISION OF CORPORATIONS



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March 11, 2021

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Miles Land Holdings, LLC
Our File: 2021-0028

Dear Sir or Madam:

Enclosed, please find our Articles of Amendment to the Articles of Corporation for Miles Land Holdings, LLC, as well as our check #0650 in the amount of \$25.00 as payment for the filing fee.

Should you need anything further, please let us know.

Sincerely,

Lauriane Ciccarelli

/esa

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miles Land 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:

Lauriane Ciccarelli

Name of Person

Troiano & Roberts P.A.

Firm/Company

317 S Tennessee Avenue

Address

Lakeland, Florida 33801

City/State and Zip Code

Lciccarelli@troianolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauriane Ciccarelli

863

686-7136 Ext 118

at (_____) _____

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

DIVISION OF CORPORATIONS
21 MAR 15 PM 4:10

MILES LAND HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/03/2008 and assigned
Florida document number L08000022052.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2819 Jackson Bluff Road

Marianna, Florida 32446

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2819 Jackson Bluff Road

Marianna, Florida 32446

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Todd Miles

New Registered Office Address:

2819 Jackson Bluff Road

Enter Florida street address

Marianna

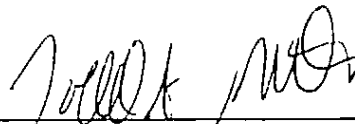
Florida 32446

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

DEPT. OF STATE
DIVISION OF CORPORATIONS

21 MAR 15 PM 4:10

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ralph C. Miles	2700 Indian Springs Road	<input type="checkbox"/> Add
		Marianna, Florida 32446	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Melba B. Miles	2700 Indian Springs Road	<input type="checkbox"/> Add
		Marianna, Florida 32446	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Todd Miles	2819 Jackson Bluff Road	<input checked="" type="checkbox"/> Add
		Marianna, Florida 32446	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

21 MAR 15 PM 4:10

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 2/5/21



Signature of a member or authorized representative of a member

Typed or printed name of signee