

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: E3 LAND, 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:

John D. Cassels, Jr., Esquire
Name of Person

Cassels & McCall
Firm/Company

Post Office Box 968
Address

Okeechobee, FL 34973
City/State and Zip Code

gmc@legal-one.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Coleman at (**863**) **763-3131**
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
E3 LAND, LLC
(a limited liability company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

1. THAT **Article I** is hereby deleted in its entirety and the following inserted in lieu thereof:

The name of the Limited Liability Company is:

714, LLC

2. THAT **Article II** is hereby deleted in its entirety and the following inserted in lieu thereof:

The street address of the principal office of the Florida Limited Liability Company is:

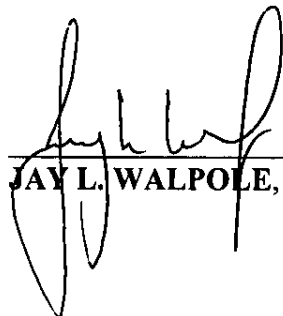
30501 SW Martin County Highway, Okeechobee FL 34974

The mailing address of the Florida Limited Liability Company is:

Post Office Box 1664, Okeechobee, FL 34973-1664

3. THAT the above stated amendment was adopted on the 15th day of May, 2012.
6. THAT the amendments were adopted by consent of the members and the number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of ^{June} ~~May~~, 2012.



JAY L. WALPOLE, Member

FILED
12 JUN 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA