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COVER LETTER

TO:

Registration Section **Division of Corporations**

Rindge 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:

Debra J. Wheeler

Name of Person

c/o Investors' Security Trust Company

Firm/Company

12800 University Dr., Ste. 125

Address

Ft. Myers, FL 33907

City/State and Zip Code

diw@allabouttrust.com

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

For further information concerning this matter, please call:

Debra J. Wheeler, Trust Officer at (239) 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

Rindge Holdings, LLC			
(Name of the Limited	d Liability Compar A Florida Limited L	ny as it now appears on our record liability Company)	5.)
The Articles of Organization for this Limited Lia Florida document number L009000087018	bility Company	were filed on <u>09/09/2009</u>	and assigned
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of	the limited liabi	lity company here:	
The new name must be distinguishable and end with the w	ords "Limited Liabi	lity Company," the designation "LL	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		Investors' Security Trust Company	
(Principal office address MUST BE A STREET ADDRESS)		12800 University Drive	, Suite 125
		Ft. Myers, FL 33907	<u></u>
Enter new mailing address, if applicable:		Investors' Security Trus	st Company
(Mailing address MAY BE A POST OFFICE BOX)		12800 University Drive	, Suite 125
		Ft. Myers, FL 33907	¥
B. If amending the registered agent and/or registered agent and/or the new registered offi	~		, enter the name of the new
Name of New Registered Agent:	Investors' S	ecurity Trust Company	
New Registered Office Address:	12800 University Drive, Suite 125		
Enter Florida street address			
	Ft. Myers	, Flo	orida 33907
		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.

Livestors Company (Company)

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member Address **Type of Action Title** Name 12830 University Dr., Ste. 100, Ft. Myers, FL 33907 **MGMR** c/o Key Private Bank, Former Trustee □ Add **■** Remove MGMR 12800 University Dr., Ste. 125, Ft. Myers, FL 33907 c/o Investors' Security Trust Company, Trustee ■ Add ☐ Remove □ Add ☐ Remove _□ A′dd <u>ක</u> ☐ Remove \aleph (*) □ Add ☐ Remove □ Add □ Remove

D. It amending any other information, en	ter change(s) here: (Attach ad	iaitionai sneets, ij necessary.)
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E. Effective date, if other than the date of (The effective date must be specific, cannot be prior the date this document is filed by the Florida Dep	r to date of receipt or filed date and car	(optional) nnot be more than 90 days after
Dated February 12 Investors' Secur By: Oleha &	2014	
Investors' Secur	ity Trust Company	
By: Oleha &	Maeler	
Signatur	e of a member or authorized represent	ative of a member
Investors' Security Trust C	ompany By: Debra J. Whee	ler, Vice President & Trust Office
	Typed or printed name of sign	ee

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Filing Fee: \$25.00