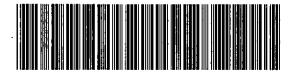
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PICK-UP WAIT MAIL
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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LAW OFFICES OF

ATTORNEYS AND COUNSELORS

Bret Jones

BJones@BretJonesPA.com

Alison Strange

AStrange@BretJonesPA.com

Reda J. Stewart RStewart@BretJonesPA.com

Eric Faulkner EFaulkner@BretJonesPA.com November 12, 2009

Secretary of State Attention: LLC Post Office 6327

Tallahassee, Florida 32314

Re: Amendment of Articles of Organization/Lakes and Hill Properties, LLC

Dear Ladies and/or Gentlemen:

Enclosed please find the following-described documents with regard to the abovereferenced matter:

- Articles of Amendment to Articles of Organization of Lakes and Hill Properties, LLC.
 - 2. Our firm's check in the amount of \$30.00.

Once the Amendment has been completed, please return a copy to our office along with the Certificate of Status.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

700 Almond Street Clermont, FL 34711 /jlc

Enclosure

Tel: (352) 394-4025 Fax: (352) 394-1604

Contact@BretJonesPA.com

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LAKES AND HILL PROPERTIES, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization f	for this Limited Liability Compar	ny were filed on _	November 4, 20	09 an	d assigr	ned
Florida document number	L09000106613					
This amendment is submitted	to amend the following:					
A. If amending name, enter	the new name of the limited lia	ability company l	here:			
	LAKES AND HILLS	PROPERTIES	S, LLC			
The new name must be distinguing. "L.L.C."	ishable and end with the words "Lii	mited Liability Con	npany," the designation	"LLC" or	the abb	reviation
Enter new principal offices a	address, if applicable:	***************************************				<u>. </u>
(Principal office address MU	<u>ST BE A STREET ADDRESS)</u>			TA ST	2009	
				25	<u>~</u>	
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	ered agent and/or registered new registered office address h		n our records, <u>ente</u> i	•	me of t	the nev
Name of New Regis	tered Agent:					
New Registered Offi	ce Address:					
		Enter Florida street address				
			. Florida			
		City		Zip	Code	
N. D. L. J. A. O. C.	4	4				

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

<u> Fitle</u>	<u>Name</u>	<u>Address</u>	Type of Action
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_			Add Remove
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D. If amer	nding any other information,	enter change(s) here: (Attach additional shee	
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	Signature	·	ember
		JILL L. CHIOCCHI Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00