LI 100045062

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Kimberly O. Carter, RP[®], FRP

Direct (229) 671-8263 kim.carter@colemantalley.com

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colemantalley.com

Coleman | Talley

ATTORNEYS

VALDOSTA | ATLANTA

A Limited Liability Partnership

910 N. Patterson St. Valdosta, GA 31601 Phone (229) 242-7562 Fax (229) 333-0885

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahasee, Florida 32301

Coggins Acres, LLC/Acres Holdings Florida, LLC

Dear Sir/Madam:

Re:

Enclosed please find the following:

1. An original and one (1) copy of Articles of Amendment to Articles of Organization of Coggins Acres, LLC changing the name of Coggins Acres, LLC to Acres Holdings Florida, LLC.

2. Our firm's check in the amount of \$25.00 for the cost to file the enclosed Amendment; and

3. A self-addressed, stamped envelope.

If you have any questions concerning this filing, please let me know. Otherwise, if everything appears in order, please return to our office, in the enclosed self-addressed, stamped envelope, a stamp file copy of the Amendment. Thank you.

Very truly yours,

Kimberly O. Carter, RP^{©.} FRP Paralegal to L. Lake Jordan

Enclosures [887600]

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January 14, 2014

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COGGINS ACRES, LLC

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(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 <u>April 14, 2011</u> and assigned Florida document number <u>L11000045062</u>.

This amendment is submitted to amend the following:

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

ACRES HOLDINGS FLORIDA, LLC

The new name must be distinguishable and end with 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)	A A	P_{i}
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Enter new mailing address, if applicable:	<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)	PID: 02	

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

Name of New Registered Agent:		·
New Registered Office Address:	Enter Flo	orida street address
		, Florida
	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 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

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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:

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MGR = Manager MGRM = Managing Member

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<u>Title</u>	Name		Address	Type of Action
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D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
-	
-	
 Dated	
	December 31, 2013
	Augnature of a member or authorized representative of a member
	KEVIN L. COGGINS, Manager
	Typed or printed name of signee
	Page 3 of 3

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Filing Fee: \$25.00

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