Florida Department of State

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Τo:

Division of Corporations

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From:

Account Name : HOLBROOK, AKEL, COLD, RAY & REICHARD, P.A.

Account Number : I20020000128 Phone : (904)356-6311

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EWH RANCH, LLC

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF. EWH RANCH, LLC

In connection with the transfer of the membership interest of this limited liability Articles of Amendment are hereby filed as follows: 1. The name of the limited liability company is EWH RANCH, LLC.

- 2. The date of filing of the Articles of Organization originally was October 21, 2011.
- 3. Article III entitled Management of the Articles of Organization is amended to delete

WADE HITZING as a Manager so that the only Manager of this limited liability company is:

ALBERT G. HITZING 2445 Harper Street Jacksonville, Florida 32204

- 4. The sole owner and Member of this limited liability company is now ALBERT G. HITZING. The former Member signs below to ratify and confirm the change of ownership.
- 5. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

DATED this /6 day of April, 2014.

ELLIS W. HITZING FAMILY TRUST Dated August 23, 2007, former member

and sole Member