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# STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A Mount Dora, Florida 32757 (352) 357-0330 Main Office Fax (352) 357-2474 Lakeside Office Fax (352) 357-5445

LEWIS W. STONE SCOTT A. GERKEN KATRINA T. STONE KEVIN M. STONE

October 31, 2014

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

SARABANDE PROPERTY COMPANY, LLC

Document Number: L11000126414

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Amendment of Sarabande Property Company, LLC for filing. Also, enclosed is a check in the amount of \$55.00 which represents your filing fee for the Articles of Amendment, and a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Very truly yours.

Kevin M. Stone

KMS:cak

**Enclosures** 

xc: Sarabande Property Company, LLC

# **ARTICLES OF AMENDMENT**

### <u>OF</u>

## SARABANDE PROPERTY COMPANY, LLC

Pursuant to Section 605.0202, Florida Statutes, the Articles of Organization of SARABANDE PROPERTY COMPANY, LLC filed on November 4, 2011, are amended as follows:

### 1. ARTICLE I.

The name of the Limited Liability Company shall be **BISHOPS GATE PROPERTY COMPANY, LLC** to be effective immediately.

2. In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

ACCORDINGLY, I have executed these Articles of Amendment on this 31 day of October, 2014.

Benjamin M. Pauluhn, Manager

### WRITTEN ACTION OF THE MEMBERS OF SARABANDE PROPERTY COMPANY, LLC

The undersigned, being Members of SARABANDE PROPERTY COMPANY, LLC, a Florida limited liability company (the "Company"), hereby take the following written actions in lieu of holding a meeting regarding same, pursuant to the terms of Section 605.0473, Florida Statutes:

RESOLVED, that the Company desires to change its name to BISHOPS GATE PROPERTY COMPANY, LLC to be effective immediately.

RESOLVED, that the Manager, Benjamin M. Pauluhn, is authorized to execute the paperwork necessary to file the Articles of Amendment with the Department of State.

The undersigned hereby consent to the foregoing actions being taken without a meeting and approve such actions and the foregoing resolution this 30% day of October, 2014.

Andrew J. Summers

NCM PROPERTIES, LLC, a South Carolina limited liability company,

minica hability company

Andrew J. Summers