

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

EFFECTIVE DATE 10-1-12

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRIGHT HOUR RANCH, LLC

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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B. BOSTICK

OCT - 1 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bright Hour Ranch, 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:

Mary Ward

Name of Person

Bradley Arant Boult Cummings LLP

Firm/Company

1600 Division Street Suite 700

Address

Nashville, TN 37203

City/State and Zip Code

mward@babco.com

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

For further information concerning this matter, please call:

Mary Ward

Name of Person

at (615)

252-3552

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
BRIGHT HOUR RANCH, LLC**

To the Florida Secretary of State:

Pursuant to section 608.411 of the Florida Limited Liability Company Act, as amended, the undersigned sole member of Bright Hour Ranch, LLC, a domestic limited liability company (the "Company"), hereby submits these Articles of Amendment to its Articles of Organization to be effective on October 1, 2012:

(1) The name of the Company as it appears of record is Bright Hour Ranch, LLC.

(2) The Articles of Organization for this limited liability company were filed on November 14, 2011 and assigned Florida document number L11000129351

(3) The Articles of Organization are amended as follows:

By deleting Article IV in its entirety and replacing it with the following:

(IV) The Company will be manager-managed.

(4) By signing these Articles of Amendment below, the sole member agrees to and adopts this Articles of Amendment to the Company's Articles of Organization.

[Signatures to follow]

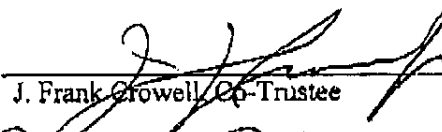
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned sole member of the Company, hereunto agrees to this Amended and Restated Operating Agreement on this the 26th day of September, 2012.

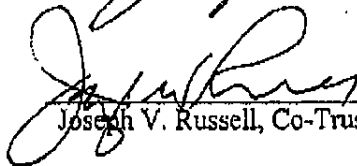
THE MARITAL TRUST ESTABLISHED
UNDER ARTICLE VII OF THE EIGHTH
AMENDED AND RESTATED BRIGHT HOUR
TRUST DATED JULY 18, 2008



Davis H. Carr, Co-Trustee



J. Frank Crowell, Co-Trustee



Joseph V. Russell, Co-Trustee



Regg Swanson, Co-Trustee

5716110

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TALLAHASSEE, FLORIDA