MAY-10-12 13:50 FROM-Peterson & Myers P.A>

1-863-688-8099

T-596 P.001/002 F-582



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000128583 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : PETERSON & MYERS PA

Account Number: I20080000078

Phone : (863) 676-7611

Fax Number

: (863)455-1317

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

r-oil	Address:	dls7230@vahoo.com	
EMAL!	ACCTARS:	018/ZIUNVANOD COM	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOLITUDE FARMS - SOUTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

D. BRUCE

MAY 11 2012

EXAMINER

13:50

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOLITUDE FARMS – SOUTH, LLC

The undersigned, an authorized representative of the sole member of Solitude Farms – South, LLC, a Florida limited liability company, does hereby certify that in accordance with the provisions of Section 607.1006, Florida Statutes, and the Articles of Organization of said Company, the following amendment to the Articles of Organization have been adopted by the Company:

Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of the limited liability company is Solitude Farm - South, LLC."

The foregoing Articles of Amendment were approved and adopted by the sole member of the Company on May 10, 2012, and the number of votes cast for the amendment by the members was sufficient for approval.

Dated this the 10th day of May, 2012.

David A. Miller, authorized representative

H:\HOME\TPGroup\Solitude Farms, LLC\ARTICLES OF AMENDMENT NAME.doc

TALLAHASSEF, ELORION