

L12000114761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

METTLER SHELTON RANDOLPH
CARROLL & STERLACCI, P.L.
Attorneys at Law

Telephone: 561-833-9631
Facsimile: 561-655-2835
mferguson@mettlerlaw.com

September 11, 2012

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Yard Sport Horse Center, LLC, a Florida limited liability company

Dear ladies and gentlemen:

The enclosed Articles of Amendment to Articles of Organization and filing fee in the sum of \$25.00 are submitted for filing.

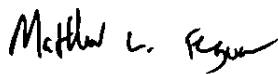
Please return all correspondence concerning this matter to the following:

Matthew L. Ferguson, Esquire
Mettler, Shelton, Randolph, Carroll & Sterlacci, P.L.
340 Royal Palm Way, Suite 100
Palm Beach, Florida 33480
E-mail: mferguson@mettlerlaw.com

For future information concerning this matter, please call Matthew L. Ferguson, Esquire, at (561) 833-9631.

If you have any questions, please do not hesitate to give me a call.

Sincerely,



Matthew L. Ferguson

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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The Yard Sporthorse Center, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 September 6, 2012 and assigned Florida document number L12000114761.

This amendment is submitted to amend the following:

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

The Yard Sport Horse Center, 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:

820 Cindy Circle Lane

(Principal office address MUST BE A STREET ADDRESS)

Wellington, Florida 33414

Enter new mailing address, if applicable:

820 Cindy Circle Lane

(Mailing address MAY BE A POST OFFICE BOX)

Wellington, Florida 33414

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

Name of New Registered Agent:

New Registered Office Address:

Enter Florida 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

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:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---|
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

Dated September 11, 2012

Matthew L. Ferguson, authorized representative
 Signature of a member or authorized representative of a member

Matthew L. Ferguson
 Typed or printed name of signee