

Florida Department of State

Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PEACE RIVER VALLEY PROPERTIES LLC

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TALLAHASSEE, FLORIDA

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December 13, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PEACE RIVER VALLEY PROPERTIES LLC
P O BOX 2119
WAUCHULA, FL 33873US

SUBJECT: PEACE RIVER VALLEY PROPERTIES LLC
REF: L13000001141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

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Karen A Saly
Regulatory Specialist II

FAX Aud. #: H24000408812
Letter Number: 924A00027062

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF PEACE RIVER VALLEY PROPERTIES LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is PEACE RIVER VALLEY PROPERTIES LLC, Florida Document number L13000001141, originally filed on January 3, 2013 (hereinafter referred to as the "Company").

ARTICLE II - TERMS OF AMENDMENT

All of the members of the Company approved a resolution amending the managing members of the Company by Written Consent dated December 11, 2024, executed in accordance with Florida Statutes and the Company's Operating Agreement:

RESOLVED, that the managers shall be amended to appoint the following managers:

A. Remove the following persons:

Name	Title	Address
Jason L. Carlton	MGRM	565 NORTHRIDGE AVENUE LAKE ALFRED, FL 33850

B. Add the following individuals:

Name	Title	Address
Joshua L. Carlton	Manager	565 NORTHRIDGE AVENUE LAKE ALFRED, FL 33850
Kimberly A. Carlton	Manager	565 NORTHRIDGE AVENUE LAKE ALFRED, FL 33850

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 11 day of December, 2024.

PEACE RIVER VALLEY PROPERTIES LLC,
a Florida limited liability company

By: 
JAKE L. CARLTON

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