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: (850)617-6383

From:

Account Name

: PURCELL, FLANAGAN, HAY & GREENE, P.A.

Account Number : 071722000522

Phone

: (904)355-0355

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**** ARTICLES OF AMENDMENT FILED <u>SAME DAY</u> ON SUNBIZ E-FILE ACCOUNT FOR:

- 1. SANTA FE RANCH HOLDINGS, LLC (L13000047684)
- 2. SANTA FE RANCH OPERATIONS, LLC (L14000126457)

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SANTA FE RANCH HOLDINGS, LLC

DOCUMENT NUMBER: L13000047684

The undersigned, for the purpose of amending the Articles of Organization of SANTA FE RANCH HOLDINGS, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

- 1. Name. The name of this limited liability company is currently SANTA FE RANCH HOLDINGS, LLC, but is being changed by these Articles of Amendment.
- 2. <u>Amendment to Articles</u>. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE I Name

The name of this limited liability company is:

SANTA FE RANCH OPERATIONS, LLC

3. <u>Date of Adoption</u>. The amendment contained in these Articles of Amendment was adopted by resolution of the Members of the limited liability company on the <u>26th</u> day of <u>March</u>, 2018.

ARTICLE III Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of the limited liability company has executed these Articles of Amendment this 26th day of March 2018.

Patricia M. Blount, Manager

Brian J. Hershorin, Esquire Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: 904/355-0355

Fla, Bar No.: 14375

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March 26 , 2018

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: SANTA FE RANCH OPERATIONS, LLC

Consent for Use of Name

Dear Sir/Madam:

SANTA FE RANCH HOLDINGS, LLC. (Doc. No. L13000047684) electronically files the attached Articles of Amendment on March 26, 2018, Changing the LLC's name to SANTA FE RANCH OPERATIONS, LLC. SANTA FE RANCH OPERATIONS, LLC, grants consent and approval of the name change of SANTA FE RANCH HOLDINGS, LLC to SANTA FE RANCH OPERATIONS, LLC

Sincerely.

SANTA FE RANCH OPERATIONS, LLC, a Florida limited liability company (L14000126457)

Patricia M. ®lount, Manager

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