

L13000061231

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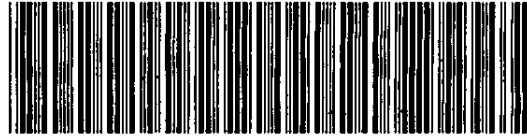
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May 7, 2013

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Deer Island Holdings, LLC (Formerly Deer Island Golf & Lake Club, LLC)**
Document No. L13000061231

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Deer Island Holdings, LLC, (formerly Deer Island Golf & Lake Club, LLC), Document No. L13000061231. Also enclosed is our law firm check in the amount of \$25.00 representing the filing fee for the Articles of Amendment.

If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that they have been filed. A self-addressed, stamped envelope has been enclosed for this purpose. Thank you for your cooperation on this matter.

Sincerely,



Gary L. Summers

GLS/ds

Enclosures

ARTICLES OF AMENDMENT

WHEREAS, the Articles of Organization of Deer Island Golf & Lake Club, LLC (the "Company") were filed with the Florida Department of State on April 26, 2013, under Document No. L13000061231; and

WHEREAS, it is the intention of the managing member of the Company that the Articles of Organization of the Company be amended effective as of the date these Articles of Amendment are filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written action of the managing member, consisting of the only manager and only member of the Company, pursuant to the provisions of Sections 608.411 and 608.4231(4), Florida Statutes, on the 7th day of May, 2013.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date these Articles of Amendment are filed with the Florida Department of State, as follows:

1. ARTICLE I is deleted in its entirety and the following is substituted therefor:

"ARTICLE I – NAME

The name of the limited liability company is: Deer Island Holdings, LLC."

IN WITNESS WHEREOF, the undersigned managing member has executed these Articles of Amendment this 7th day of May, 2013.

DEER ISLAND HOLDINGS, LLC
(f/k/a Deer Island Golf & Lake Club, LLC)

By: John H. Sonnentag
John H. Sonnentag, Managing Member

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 7th day of May, 2013, by John H. Sonnentag, ☒ who is personally known to me, or ☐ who has produced _____ as identification.



Diane L. Spanich
Notary Signature
Diane L. Spanich
Printed Notary Signature
My Commission Expires:

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SECRETARY OF STATE
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13 MAY - 9 AM 11:42