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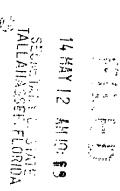
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COVER LETTER

TO: **Registration Section Division of Corporations** Apopka Country Crossings, LLC Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Patti Hatcher Name of Person Gelcorp Management, Inc. Firm/Company 9508 Windy Ridge Rd. Address Windermere, FL 34786-8311 City/State and Zip Code patti@gelcorpusa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Patti Hatcher Daytime Telephone Number Name of Person Enclosed is a check for the following amount:

□ \$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□ \$30.00 Filing Fee &

Certificate of Status

■ \$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

□ \$60.00 Filing Fee,

Certificate of Status & Certified Copy

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Apopka Country Crossings, LLC (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 August 7, 2013 and assigned Florida document number L1300011290 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 410 North Peninsula, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 9508 Windy Ridge Rd. Enter new principal offices address, if applicable: Windermere, FL 34786-8311 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 New Registered Agent's Signature, if changing Registered Agent: æ

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

<u>ïtle</u>	<u>Name</u>	Address	Type of Action
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Effective date, if other than the the effective date must be specific, can the date this document is filed by the F	e date of filing: nnot be prior to date of receipt or filed date and Florida Department of State)	cannot be more than 90 days after
the date this document is filed by the F	Florida Department of State)	cannot be more than 90 days after
the date this document is filed by the F	Florida Department of State)	
Dated May	Florida Department of State)	entative of a member

Page 3 of 3

Filing Fee: \$25.00

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