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TALLAHASSEE, FL

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D. BRUCE

SEP 22 2020



July 29, 2020

Contact: Jackie Paul, Executive Assistant to Lauren Simmons, President

Big Dog Ranch Rescue, Inc.

Mobile: 561-529-0779

Return Address: 14444 Okeechobee Blvd., Loxahatchee Groves, FL 33470

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Dog Ranch Real Estate Holdings, 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:

Lauren Simmons

Name of Person

Firm/Company

14444 Okeechobee Blvd.

Address

Loxahatchee Groves, FL 33470

City/State and Zip Code

Jackie.paul@bdr.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Paul

561

529-0779

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRET
TALLAHASSEE, FL

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

Big Dog Ranch Real Estate Holdings, 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 5/01/2014 and assigned
Florida document number L13000153541.

This amendment is submitted to amend the following:

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

BDRR Real Estate, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

14444 Okeechobee Blvd

(Principal office address MUST BE A STREET ADDRESS)

Loxahatchee Groves, FL 33470

Enter new mailing address, if applicable:

14444 Okeechobee Blvd

(Mailing address MAY BE A POST OFFICE BOX)

Loxahatchee Groves, FL 33470

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

City

Florida

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 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Big Dog Ranch Rescue, Inc.	14444 Okeechobee Blvd, Loxahatchee Groves, FL 33470	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FL

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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SECRETARY OF STATE
TALLAHASSEE, FL

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E. Effective date, if other than the date of filing: 08/01/2020 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 29th, 2020.

Lauren R. Simmons

Signature of a member or authorized representative of a member

Lauren R. Simmons

Typed or printed name of signer