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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Old Plank Road Timberlands, 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:

Keith H. Wadsworth

Name of Person

Peterson & Myers, P.A.

Firm/Company

100 W. Stuart Avenue

Address

Lake Wales, FL 33859

City/State and Zip Code

pduane@sppfla.com

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

For further information concerning this matter, please call:

Keith H. Wadsworth

at 863 676-7611

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/COURIER ADDRESS:

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

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

Old Plank Road Timberlands, 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 01/02/2014 and assigned
Florida document number L14000000647.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

6304 Peake Road

(Principal office address MUST BE A STREET ADDRESS)

Macon, GA 31210

Enter new mailing address, if applicable:

6304 Peake Road

(Mailing address MAY BE A POST OFFICE BOX)

Macon, GA 31210

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:

Keith H. Wadsworth

New Registered Office Address:

100 S. Stuart Avenue

Enter Florida street address

Lake Wales

Florida 33859

City

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

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

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Don M. Sleight	79 S. Main Street, Suite 1100	<input type="checkbox"/> Add
		Salt Lake City, UT 84111	<input checked="" type="checkbox"/> Remove
MGR	Daryl C. Wilkejdorf	79 S. Main Street, Suite 1100	<input type="checkbox"/> Add
		Salt Lake City, UT 84111	<input checked="" type="checkbox"/> Remove
MGR	Erik K. Jacobsen	79 S. Main Street, Suite 1100	<input type="checkbox"/> Add
		Salt Lake City, UT 84111	<input checked="" type="checkbox"/> Remove
MGR	Patrick C. Patton	6304 Peake Road	<input checked="" type="checkbox"/> Add
		Macon, GA 31210	<input type="checkbox"/> Remove
MGR	Travis B. Griffith	6304 Peake Road	<input checked="" type="checkbox"/> Add
		Macon, GA 31210	<input type="checkbox"/> Remove
MGR	Benjamin W. Griffith, III	6304 Peake Road	<input checked="" type="checkbox"/> Add
		Macon, GA 31210	<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 15, 2015



Signature of a member or authorized representative of a member

Patrick C. Patton

Typed or printed name of signee

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Filing Fee: \$25.00

FILED
15 MAY - 7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA