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Development Properties, Inc.

On Behalf of Equinox Rolling Oaks, LLC

June 13, 2014

VIA U.S. MAIL

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

Re: Equinox Rolling Oaks, LLC - Amend Articles of Organization

Dear Registration Section:

Enclosed is a request to amend the current Articles of Organization for Equinox Rolling Oaks, LLC along with a \$25.00 check for the filing fee.

Please feel free to let me know if you should have any questions.

Sincerely,

Ryan Stahl

on behalf of Equinox Rolling Oaks, LLC

as its Manager

COVER LETTER

TO: Registration Section
Division of Corporations

_{r.} Equinox Rolling Oaks, 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:

Ryan P. Stahl

Name of Person

Equinox Rolling Oaks, LLC

Firm/Company

630 S. Maitland Avenue, Suite 100

Address

Maitland, FL 32751

City/State and Zip Code

lori@equinox-development.com

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

For further information concerning this matter, please call:

Lori Ryan

407,628-0077

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

Equinox Rolling Oaks, LLC (Name of the Limited d 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 $\frac{04/24/14}{1}$ and assigned Florida document number <u>L1</u>4000066534 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: (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 City -Zip Code-3

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.

New Registered Agent's Signature, if changing Registered Agent:

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member **Title** <u>Name</u> **Address Type of Action** Ryan P. Stahl MGR 630 S. Maitland Avenue, Sutie 100 Maitland, FL 32751 □ Remove John C. Vick, III 630 S. Maitland Avenue, Sutie 100 MGR Maitland, FL 32751 Remove _□ Add _□ Add _□ Remove

	mation, enter change(s) here: (Attach additional sheets, if necessar
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Effective date, if other than the effective date must be specific, or the date this document is filed by the	the date of filing:(optional) annot be prior to date of receipt or filed date and cannot be more than 90 days after the Florida Department of State)
the date this document is filed by the	the date of filing:(optional) annot be prior to date of receipt or filed date and cannot be more than 90 days after the Florida Department of State) 2014
Effective date, if other than to the effective date must be specific, on the date this document is filed by the Dated June 13	e Florida Department of State)
the date this document is filed by the	e Florida Department of State)
the date this document is filed by the	e Florida Department of State)
the date this document is filed by the	e Florida Department of State) 2014 .

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Filing Fee: \$25.00

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