Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RAY RANCH, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECHTANT OF STATE TALLAHASSEE, FLORIDA

| Ray Ranch, LLC | |
|--|--|
| (Name of the Limited (A | Liability Company as it now appears on our records.) Florida Limited Liability Company) |
| The Articles of Organization for this Limited Liab Florida document number L14000095292 | |
| This amendment is submitted to amend the follow | ring: |
| A. If amending name, enter the new name of the | he limited Hability company here: |
| Ray's Ranch, LLC | |
| The new name must be distinguishable and end with the wo | rds "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." |
| Enter new principal offices address, if applicab | ole: |
| (Principal office address MUST BE A STREET. | ADDRESS) |
| | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | <u> </u> |
| B. If amending the registered agent and/or registered agent and/or the new registered office | registered office address on our records, enter the name of the new |
| Name of New Registered Agent: | |
| New Registered Office Address: | |
| | Enter Florida street address |
| | , Florida City Zip Code |
| No. Buston I A of Cl. Annual Co. Lancing Bus | |
| New Registered Agent's Signature, if changing Reg | · |
| provisions of all statutes relative to the proper accept the obligations of my position as registe | agent and agree to act in this capacity. I further agree to comply with the and complete performance of my duties, and I am familiar with and cred agent as provided for in Chapter 605, F.S. Or, if this document is gistered office address, I hereby confirm that the limited liability ange. |
| | If Changing Registered Agent, Signature of New Registered Agent |
| | Page 1 of 3 |

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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:

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| MGR = M $AMBR = A$ | anager uthorized Member | | |
|--------------------|----------------------------|---------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
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