Division of Corporations Electronic Filing Cover Sheet

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> > (((H18000096492 3)))



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Division of Corporations

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From:

Account Name

: PURCELL, FLANAGAN, HAY & GREENE, P.A.

Account Number: 071722000522

Phone

: (904)355-0355

Fax Number

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SANTA FE RANCH OPERATIONS, LLC

# RECEIVED

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\*\*\*\* ARTICLES OF AMENDMENT FILED SAME DAY ON SUNBIZ E-FILE ACCOUNT FOR:

- SANTA FE-RANCH-HOLDINGS, LEC (L13000047684)
- 2. SANTA FE RANCH OPERATIONS, LLC (L14000126457)

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K. SALY

MAR 27 2018

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SANTA FE RANCH OPERATIONS, LLC

DOCUMENT NUMBER: L14000126457

To Marie Marie The undersigned, for the purpose of amending the Articles of Organization of SANTA FE RANCH OPERATIONS, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

- Name. The name of this limited liability company is currently SANTA FE RANCH OPERATIONS, LLC, but is being changed by these Articles of Amendment.
- Amendment to Articles. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

### ARTICLE I Name

The name of this limited liability company is:

#### SANTA FE RANCH HOLDINGS, LLC

Date of Adoption. The amendment contained in these Articles of Amendment was adopted by resolution of the Members of the limited liability-company on the 26th day of <u>March</u>, 2018.

#### ARTICLE III Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the undersigned authogized representative of the limited liability company has executed these Articles of Amendment this 26th day of March , 2018.

Patricia M. Blount, Manager

Brian J. Hershorin, Esquire Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: 904/355-0355

Fla. Bar No.: 14375

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March 26 , 2018

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: SANTA FE RANCH HOLDINGS, LLC

Consent for Use of Name

Dear Sir/Madam:

SANTA FE RANCH OPERATIONS, LLC. (Doc. No. L14000126457) electronically files the attached Articles of Amendment on March 26, 2018,8 changing the LLC's name to SANTA FE RANCH HOLDINGS, LLC. SANTA FE RANCH HOLDINGS, LLC, grants consent and approval of the name change of SANTA FE RANCH OPERATIONS, LLC to SANTA FE RANCH HOLDINGS, LLC

Sincerely,

SANTA FE RANCH HOLDINGS, LLC, a Florida limited liability company (L13000047684)

Patricia M. Blount, Manager

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