

Sep. 2. 2015 4:55 PM

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000212534 3)))



H150002125343ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863) 676-7611
Fax Number : (863) 455-1317

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DB RIVER RANCH HOLDING COMPANY, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

RECEIVED

15 SEP -2 PM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP -2 A 8:35

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 03 2015

S MASON

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DB RIVER RANCH HOLDING COMPANY, LLC**

The undersigned, for the purpose of amending the Articles of Organization under the Florida Revised Limited Liability Company Act (Chapter 605 of the Florida Statutes), hereby makes, acknowledges, and files the following Articles of Amendment to Articles of Organization.

**ARTICLE I
ARTICLES OF ORGANIZATION**

The Articles of Organization for DB RIVER RANCH HOLDING COMPANY, LLC (the "Company") were filed on March 23, 2015, and assigned Florida document number L15000050295.

**ARTICLE II
NAME CHANGE**

The name of the Company is hereby changed to DBA RIVER RANCH HOLDING COMPANY, LLC.

**ARTICLE III
MANAGEMENT**

The name and address of the managers of the Company are hereby changed to:

Managers: Michael P. Bonner
5864 SW 77 Terrace
Miami, FL 33143

Dennis J. Dorsey
7600 S.W. 159 Terrace
Palmetto Bay, FL 33157

Charles D. Anderson
15001 S.W. 75th Court
Palmetto Bay, FL 33158

2015 SEP -2 A 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sep. 2. 2015 4:55PM

No. 1322 P. 3

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of amendment to articles of organization, on this 30th day of ~~September~~ August, 2015.



MICHAEL P. BONNER

FILED
2015 SEP -2 A 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA