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COVER LETTER

TO:	Registration Section
	Division of Corporations

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Neo Florida Homes, LLC

SUBJECT: $_{-}$

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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:

D. Paul Dietrich II

Name of Person Swann Hadley Stump Dietrich & Spears, P.A.

Firm/Company

200 E. New England Avenue, Suite 300

Address

Winter Park, FL 32789

City/State and Zip Code

pdietrich@swannhadley.com

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

For further information concerning this matter, please call:

D. Paul Dietrich II	407 6	47-2777
· · · · · · · · · · · · · · · · · · ·	at ()	
Name of Person	Area Code	Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

Certificate of Status

\$55.00 Filing Fee & Certified Copy tadditional 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

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organizatio	n for this Limited Liability Company were filed on	05/08/2015	and assigned

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 contain the words "Limited Liability Company," th	e designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	5
(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, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street d	uldress
	(jity	Florida 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. Thereby 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added <u>or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

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<u>Title</u>	<u>Name</u> Neo Florida Holdings, LLC	<u>Address</u> 200 E. New England Avenue	Type of Action
AMBR			O Add
		Suite 300	
		Winter Park, FL 32789	🖬 Remove
			Change
AMBR	Golden Palm Homes, LLC	200 E. New England Ave.	
<u> </u>		0. 1. 200	🖬 Add
		Suite 300	🛄 🔲 Remove
		Winter Park, FL 32789	
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E. Effective date, if other than the date of filing: ______(optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (3)(b) <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated Jeptentor, 15
\leq
Signal fire of a member or authorized representative of a member
D. Paul Districh II

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00