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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Stonewall Inn Resort, LLC, a Florida limited liability company
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:

Stacy M. Lentz

Name of Person

White River Enterprises, LLC

Firm/Company

34 E. Pine Street, ESCIENCES BUILDING

Address

Orlando, Florida 32801

City/State and Zip Code

oswaldlaw@cfl.rr.com

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

For further information concerning this matter, please call:

Douglas W. Oswald

at 407 647-3738

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

THIS DOCUMENT WAS PREPARED BY:

Oswald & Oswald, P.L.
Attn: Douglas W. Oswald, Esq.
222 S. Westmonte Drive, Suite 210
Altamonte Springs, Florida 32714

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE STONEWALL INN RESORT, LLC,
a Florida limited liability company

FIRST: The date of filing of the Articles of Organization was May 11, 2015.

SECOND: The following Amendment to the Articles of Organization was adopted by the limited liability company on July 1, 2016.

ARTICLE II: The street address and mailing address of the LLC are hereby changed to:

34 E. Pine Street
ESCIENCES BUILDING
Orlando, Florida 32801

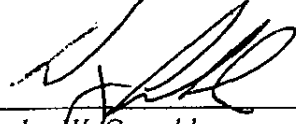
ARTICLE IV: The name and address of the entity authorized to manage the LLC is hereby changed to:

White River Enterprises, LLC, a Florida limited liability company
34 E. Pine Street
ESCIENCES BUILDING
Orlando, Florida 32801

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IN WITNESS WHEREOF, the undersigned do hereby make and file this Amendment to the Articles of Organization of The Stonewall Inn Resort, LLC declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets its hand and seal this 1st day of July, 2016.

EXITING MANAGER:



Douglas W. Oswald

REPLACEMENT MANAGER:

WHITE RIVER ENTERPRISES, LLC, a
Florida limited liability company

By: 

Stacy M. Lentz, Manager

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TALLAHASSEE, FLORIDA

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