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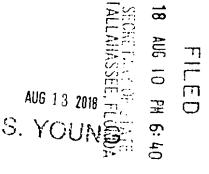
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## **COVER LETTER**

|             | egistration Se<br>ivision of Cor |   |  |                            |                |
|-------------|----------------------------------|---|--|----------------------------|----------------|
| ern reer    |                                  | Ranch, LLC  | . •  |                            |                |
| SUBJECT     | :                                | Name of Lim   | ited Liability Company   |                            |                |
| The enclose | ed Articles of                   | Amendment and fee(s) are sub  | mitted for filing.   |                            |                |
| Please retu | rn all correspo                  | ondence concerning this matter  | to the following:  |                            |                |
|             |                                  | Lewis M Oliver III  |  |                            |                |
|             |                                  | <del></del>   | Name of Person   |                            |                |
|             |                                  | Oliver Title Law  |  |                            |                |
|             |                                  |   | Firm/Company   |                            | TAS: 18        |
|             |                                  | 10967 Lake Underhill Rd.  | . Suite 108  |                            | <b>全</b>       |
|             |                                  |   | Address  |                            | FILED PH       |
|             |                                  | Orlando, FL 32825   |  |                            | E P            |
|             |                                  |   | City/State and Zip Code  |                            | FILED PN 6: 40 |
|             |                                  | E-mail address: (   | to be used for future annual report notif  | fication)                  | )A             |
| For further | information c                    | oncerning this matter, please c   | all:   |                            |                |
| Lewis M C   | )liver III                       |   | 407 249-5050   |                            |                |
|             | Name o                           | f Person  |  | e Telephone Number         |                |
| Enclosed is | a check for th                   | ne following amount:  |  |                            |                |
| \$25.00     | Filing Fee                       | ☐ \$30.00 Filing Fee & Certificate of Status  | □ \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed)  | Certified C                | of Status &    |
|             | Registr<br>Divisio<br>P.O. Bo    | ING ADDRESS:<br>ration Section<br>on of Corporations<br>ox 6327<br>rassec, FL 32314 | STREET/COURI<br>Registration Section<br>Division of Corpora<br>Clifton Building<br>2661 Executive Cer<br>Tallahassee, FL 32. | n<br>ations<br>nter Circle |                |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| C's Horse Ranch, LLC  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| (Name of the Lim  | ited Liability Company<br>(A Florida Limited Lia                                       | z as it now appears of<br>ibility Company) | n our records.)                          |  |  |  |
| The Articles of Organization for this Limited I Florida document number 1.10000122151  This amendment is submitted to amend the fol   | lowing:  |  |  | and assigned   |  |  |
| A. If amending name, enter the new name of  | <u>of the limited liabili</u>  | ty company here:                           | :  |  |  |  |
| The new name must be distinguishable and contain the  | words "Limited Liability   | y Company," the desig                      | nation "LLC" or the ab                   | breviation "L.L.C."  |  |  |
| Enter new principal offices address, if appli   | cable:   |  |  |  |  |  |
| (Principal office address MUST BE A STREA   | ET ADDRESS)  |  |  |  |  |  |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE)  B. If amending the registered agent and registered agent and/or the new registered of the New Registered Agent:  | l/or registered offi   |  | ır records, <u>enter</u>                 | FILED PH 6: LOT the results of the r |  |  |
| New Registered Office Address:  | 10967 Lake Unde  | erhill Rd., Suite 108                      |  |  |  |  |
|   | Enter Florida street address   |  |  |  |  |  |
|   | Orlando  |  | , Florida <u></u>                        | 825  |  |  |
|   | Destate a LA contr   | City                                       |  | Zip Code   |  |  |
| New Registered Agent's Signature, if changing<br>I hereby accept the appointment as register<br>provisions of all statutes relative to the propace<br>accept the obligations of my position as reg<br>being filed to merely reflect a change in the<br>company has been notified in writing of this | ed agent and agrec<br>per and complete p<br>istered agent as pr<br>registered office a | erformance of my<br>ovided for in Cha      | duties, and I am f<br>pter 605, F.S. Or. | amiliar with and if this document is   |  |  |

Page 1 of 3

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

| MGR = M<br>AMBR = A | lanager<br>Authorized Member          |                |  |
|---------------------|---------------------------------------|----------------|--|
| <u>Title</u>        | Name                                  | <u>Address</u> | Type of Action                               |
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00