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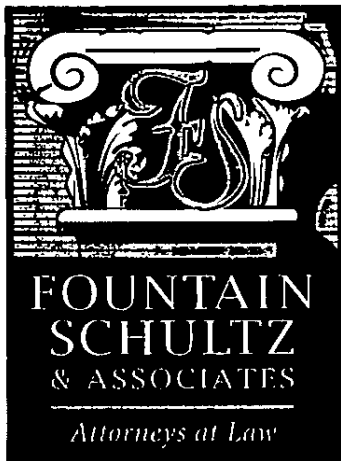
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TALLAHASSEE, FLORIDA

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KENNETH R. FOUNTAIN
KERRY ANNE SCHULTZ
SCOTT C. BRIDGFORD

2045 FOUNTAIN PROFESSIONAL CT.
SUITE A
NAVARRE, FLORIDA 32566
TEL: (850) 939-3535
FAX: (850) 939-3539

SANTA ROSA BEACH
TEL: (850) 622-2700
FAX: (850) 622-2722

August 29, 2016

VIA REGULAR U.S. MAIL

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Organization for Fountain of Youth Ranch, LLC. Also enclosed a check in the amount of \$25.00 for filing.

Please return a filed copy to me in the enclosed pre-addressed, stamped envelope.

Thank you for your assistance in this and should you have questions, please let us know.

Sincerely,
Fountain, Schultz & Associates, P.L.


Marilyn Linscheid, Paralegal

Enclosures

MTL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FOUNTAIN OF YOUTH RANCH LLC

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:

KERRY ANNE SCHULTZ

Name of Person

FOUNTAIN SCHULTZ & ASSOCIATES, PL

Firm/Company

2045 FOUNTAIN PROFESSIONAL CT., SUITE A

Address

NAVARRE, FL 32566

City/State and Zip Code

KASchultz@Fountainlaw.com

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

For further information concerning this matter, please call:

KERRY ANNE SCHULTZ

850 939-3535
at ()

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

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

FOUNTAIN OF YOUTH RANCH LLC

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

The Articles of Organization for this Limited Liability Company were filed on 8/4/2016 and assigned
Florida document number L16000146334.

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," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

640-A JOHN SIMS PARKWAY

NICEVILLE, FL 32578

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 1225

DOTHAN, AL 36302

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

KERRY ANNE SCHULTZ, ESQ.

New Registered Office Address:

2045 FOUNTAIN PROFESSIONAL CT, SUITE A

Enter Florida street address

NAVARRE

Florida

City

32563

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, I hereby 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, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------------|----------------------|--|
| MGR | JENSEN, CHRISTIAN E. JR | 7253 PLANTATION RD | <input type="checkbox"/> Add |
| | | PENSACOLA, FL 32504 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | JENSEN, JODIE | 7253 PLANTATION RD | <input type="checkbox"/> Add |
| | | PENSACOLA, FL 32504 | <input checked="" type="checkbox"/> Remove |
| | | PO BOX 1225 | <input type="checkbox"/> Change |
| AMBR | SMITH, THOMAS S., JR. | DOTHAN, AL 36302 | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | SMITH, THOMAS S., JR. | PO BOX 1225 | <input checked="" type="checkbox"/> Add |
| | | DOTHAN, AL 36302 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | SMITH, JAMES L | 640-A JOHN SIMS PKWY | <input type="checkbox"/> Add |
| | | NICEVILLE, FL 32578 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | SMITH, JAMES L | 640-A JOHN SIMS PKWY | <input checked="" type="checkbox"/> Add |
| | | NICEVILLE, FL 32578 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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Dated 8/29/16

er or authorized representative

CHRIS E. JENSEN JR

Typed or printed name of signee

