

C17000070966

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SURTERRA CAPITOLA, LLC

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Mar. 23. 2018 11:06AM

No. 0107 P. 2

Surterra Holdings, Inc.
1175 Peachtree Street NE
Atlanta, GA 30361

March 23, 2018

Florida Department of State
Division of Corporations
Attention: Registration Section

Re: Surterra Wimauma, LLC, Document No. L17000159355 (dissolved:
March 22, 2018), and Surterra Capitola, LLC, Document No. L17000070966

Dear Sir or Madam:

Please be advised that Surterra Capitola, LLC and the recently dissolved Surterra Wimauma, LLC are indirect subsidiaries of Surterra Holdings, Inc. The undersigned serves as the President of all the Surterra companies, including the sole member of each of the referenced entities, Surterra Florida Cultivation Holdings, LLC.

This letter accompanies the Articles of Amendment to Articles of Organization of Surterra Capitola, LLC changing its name to Surterra Wimauma, LLC.

We request that you please approve and file the attached Articles of Amendment changing the name of Surterra Capitola, LLC to Surterra Wimauma, LLC, under Document No. L17000070966.

Thank you for your assistance.

Very truly yours,

SURTERRA HOLDINGS, INC.

By R. Jacob Bergmann
R. Jacob Bergmann, President

SURTERRA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SURTERRA CAPITOLA, LLC**

1. The name of the limited liability company is Surterra Capitola, LLC (the "Company").

2. The Articles of Organization of the Company were filed on March 30, 2017.

3. Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I – Name:

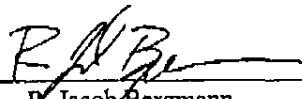
The name of the Limited Liability Company is Surterra Wimauma, LLC"

4. The foregoing amendment shall become effective upon filing with the Department of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of this 23rd day of March, 2018.

SURTERRA CAPITOLA, LLC,
a Florida limited liability company

By


R. Jacob Bergmann,
Its President

18 MAR 23 AM 11:00
FILED