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| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
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ALAMASSE FLORING

## **COVER LETTER**

| TO:             | Registration of | on Section<br>f Corporations   |
|-----------------|-----------------|--|
| SUBJE           | LA H            | ACIENDA STABLES & RANCH, LLC   |
| SUBJE           | CI:             | Name of Limited Liability Company  |
| The enc         | losed Article   | es of Amendment and fee(s) are submitted for liling.   |
| Please r        | eturn all cor   | respondence concerning this matter to the following:   |
|                 |                 | Chris GRZymala Name of Person  |
|                 | 1               | TETRANSPORT IN E /Chr. 13 Finn/Company G12 yundle  |
|                 |                 | 2210 Summer St   |
|                 |                 | Haimmond 1 46320 City/State and Zip Code   |
|                 |                 | te tuango extinc 1 a 5beal abal - not E-mail address: (to be used for future annual report notification)   |
| For furt        | her informat    | ion concerning this matter, please call:   |
| Mr              | 19 C            | 2174 Molig at (  |
| Enclose         | d is a check    | for the following amount:  |
| <b>过. \$</b> 25 | .00 Filing Fe   | Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed) |
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MAILING ADDRESS:

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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

LA HACIENDA STABLES & 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 \_\_\_\_\_\_\_\_ and assigned \_\_\_\_\_\_\_\_ and assigned Florida document number L17000124975 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 "LLC." Enter new principal offices address, if applicable: (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, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

## 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

, Florida \_

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>                   | Address | Type of Action |
|--------------|-------------------------------|---------|----------------|
| MGR          | Zdzisław Christopher Grzymała | - Wi    | ■ Add          |
|              |                               |         | □ Remove       |
| •            |                               | <u></u> | Change         |
| MGR          | Tiffany D. Gorecka-Campos     | 4       | D Add          |
|              |                               |         | ■ Remove       |
|              |                               |         | ☐ Change       |
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| an effe<br><u>ote:</u> | ve date, if other than the date of filing:  |
| rece<br>The            | ord specifies a delayed effective date, but not an effective time, at $12:01\ a.m.$ on the earlier of 90th day after the record is filed. |
| ated _                 | Suly 39. 2019.  Mention of a member or authorized representative of a member  |
|                        | Tiffany D- Gorecka-Campos  Typed or printed name of signee  |

Page 3 of 3

Filing Fee: \$25.00