

Division of Corporations

Page 1 of 2

LI 8000193699

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000242951 3)))



H180002429513ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904)356-2600
Fax Number : (904)355-0233

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OLUSTEE CREEK PLANTATION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

18 AUG 20 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 AUG 20 PM 3:13

RECEIVED

②

H18000242951

ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
OF
OLUSTEE CREEK PLANTATION, LLC

Pursuant to the provisions of Section 605.0202, Florida Statutes, Olustee Creek Plantation, LLC, a Florida limited liability company (the "*Company*"), adopts the following Articles of Amendment to amend its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on August 13, 2018 and assigned Florida document number L18000193699.

SECOND: Article IV shall be deleted in its entirety and the following shall be inserted in its stead:

"Article IV


The name and address of the persons authorized to manage the Company are:

Ronald H. Allen, as Manager and President
1468 SW Main Blvd., Suite 105-84
Lake City, Florida 32025

Gladys A. Wright, as Vice President
1468 SW Main Blvd., Suite 105-84
Lake City, Florida 32025"

THIRD: The effective date shall be the date the Articles of Amendment are filed with the Florida Secretary of State.

Signed this 16th day of August, 2018.



Ronald H. Allen, as Manager

FILED
18 AUG 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H18000242951