## 120000176586

(Requestor's Name)
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Y. SCOTT APR 1 8 2022

## **COVER LETTER**

Division of Corp								
	RANCH ROAD LLC							
SUBJECT:	Name of Limi	ited Liability Company	<del></del>					
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.						
	ndence concerning this matter							
Trease return an correspo	nacine concorning in a minus							
	JOSEPH M. MADDEN JR	λ.						
		Name of Person						
	MADDEN LAW FIRM L	ic, Registered A	Agent					
		Firm/Company	•					
	2277 MAIN STREET		2022 APR - SECRETAP TALLAH	<b>≪</b> -7/				
		Address	PR -	CER.				
	FORT MYERS, FL 33901		္သည့္ ဟ	1				
		City/State and Zip Code	OF STA	_				
	Gensen E-mail address: (	o parkavenue o to be lused for future annual report not	fwayatla form					
For further information c	oncerning this matter, please c							
JOSEPH M. MADDEN	JR.	239 332-2100						
Name o	of Person	at () Area Code Daytin	ne Telephone Number					
Enclosed is a check for the	he following amount:							
■ \$25.00 Fiting 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		Street Address: Revistration Sc	ection					
Registration Section Division of Corporations		Registration Section Division of Corporations						
P.O. Box 632 Tallahassee.		The Centre of 2415 N. Monro	Fallahassee oe Street, Suite 810					
rananassee.	1 15 323 17	2717 IV. MICHIO	A Direct Durie UTV					

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Compan (A Florida Limited Li	ny as it now appears on our records.) addity Company)
The Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for the Organ	were filed on 6/24/2020 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	lity company here:
STATE ROAD 31, LLC	
The new name must be distinguishable and contain the words "Limited Liabili	ity Company," the designation "L.L.C." or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	2022 177
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PR -5 PH
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	address on our records, enter the name of the new regi
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	Florida
	City Zip Code

## New Registered Agent's Signature, if changing Registered Agent:

BARCOK RANCH ROAD LLC

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>	Type of Action
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n effective date is listed, the date must te: If the date inserted in this blo	be specific and	cannot be prior	to date of filing	or more than 90	) days after filir	ig.) Purst	ant to 605.02 of be listed
nument's effective date on the Dep	partment of St	tate's records.	ative statutory	me reduire	The Thirty Common Commo		
cord specifies a delayed effective s filed.	date, but not	an effective ti	me, at 12:01 a	m, on the ear	rlier of: (b) = '	The 90th	day after th
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