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COVER LETTER

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| то: | | istration Sec sion of Corp | | · ' 1 | |
|----------------|-------------|-------------------------------|---|---|-------------|
| SUBJE | С Т. | Wainwright | Cattle Ranch, L.C. | · 1 · 1 | |
| .,(,1,4,1,1, | | | Name of | f Limited Liability Company | |
| | | | ! | 1 | |
| The enc | losed | Articles of A | Amendment and fee(s) are | e submitted for filing. | |
| Please r | eturn | all correspon | ndence concerning this ma | natter to the following: | |
| - | | | Frances Casey Lowe | 1 | |
| | | | · · · · · · · · · · · · · · · · · · · | Name of Person | |
| - | | | Guilday, Simpson, W | 'est, Hatch, Lowe & Roane, P.A. | |
| | | | | Firm/Company | |
| | | | 68-A Feli Way | | |
| | | | | Address | |
| | | | Crawfordville, Florid | a 32327 | |
| | | | | City/State and Zip Code | |
| | | | francie@francielowe.c | ress: (to be used for future annual report notification) | |
| For furt | her in | formation co | ncerning this matter, plea | ase call: | |
| Michel | le Ma | loni | ; | 850 926-8245 at () | |
| | • | Name of | Person | Area Code Daytime Telephone Number | |
| Enclose | d is a | check for the | e following amount: | | |
| □ \$ 25 | .00 F | iling Fee | ☐ \$30.00 Filing Fee & Certificate of State | us Certified Copy Certificate (additional copy is enclosed) Certified C | of Status & |
| | | | | | |

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

| Wainwright Cattle Ranch, L.C. | | | | |
|---|--|---|-------------------------------|-----------------|
| (Name of the Limite | d Liability Compan A Florida Limited L) | iv as it now appears on our r ability Company) | ecords.) | |
| The Articles of Organization for this Limited Lia Florida document number 1299000001348 | ability Company v | were filed on March 10, 1 | 999 | and assigned |
| This amendment is submitted to amend the follo | ýving: | | | |
| A. If amending name, enter the new name of | the limited liabil | lity company here: | | |
| The new name must be distinguishable and contain the wo | rds "Limited Liabili | ty Company," the designation | "LLC" or the abbrev | iation "L.L.C." |
| Enter new principal offices address, if applica | ible: | Highway 270 | | |
| (Principal office address MUST BE A STREE) | | Greensboro, Florida 3233 | 30 | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>BOX)</u> | Post Office Box 429 Greensboro, Florida 3233 | 80 | |
| B. If amending the registered agent and/or the new registered off | 1 ~ | : | cords, <u>enter the</u> | name of the n |
| Name of New Registered Agent: , | of New Registered Agent. | | | |
| New Registered Office Address: | 68-A Feli Way | Enter Florida street a | uddress | |
| | Crawfordville | | _, Florida _ ³²³²⁷ | |
| ı | | City | | Lip 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> | Address | Type of Action |
|-----------------------|------------------|---------------------------|-----------------|
| AMBR Jack Wa | Jack Wainwright | Post Office Box 429 | ∃ Add |
| | | Greensboro, Florida 32330 | ☐ Remove |
| | | <u></u> | ☐ Change |
| AMBR . | Marsha Danals | Post Office Box 429 | |
| | | Greensboro, Florida 32330 | □ Remove |
| | | | Change |
| AMBR Carol Wainwright | Carol Wainwright | 4425 Meandering Way | |
| | | Tallahassee, FL 32308 | ≡ Remove |
| | | | □ Change |
| MGR | Jack Wainwright | P.O. Box 429 | |
| | | Greensboro, FL 32330 | ■ Remove |
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|). If am | ending any other information, enter | change(s) here: (Attach additional sheets, if necessary.) |
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| · Fffect | ive date, if other than the date of fil | |
| (If an ef <u>Note:</u> | fective date is listed, the date must be specific a | and cannot be prior to date of tiling or more than 90 days after filing.) Pursuant to 605.0207 (3)(It meet the applicable statutory filing requirements, this date will not be listed as the |
| | cord specifies a delayed effective e 90th day after the record is filed | e date, but not an effective time, at 12:01 a.m. on the earlier of: $\left \dot{q}_{\cdot} \right $ |
| Dated | November 9 Tunces | 2017 |
| | Junes C | a member or authorized representative of a member) |
| | | 2 actives in admittace representative in a membery |
| | Frances Casey Lowe | |
| | | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00