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2008 DEC 24 AM II: 04
SECRETARY OF STATE
ALASSEE, FLORIDI

T. CLINE

DEC 29,2008

EXAMINER

## **COVER LETTER**

SUBJECT: HOMES	S AND RANCHES, L (Name of Lim	LC ited Liability Company)			E
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ndence concerning this matter	to the following:			
	ALICE STUEBLING-SAL				
		(Name of Person)			
	HOMES AND RANCHES	S, LLC			
(Firm/Company)					
	1991 SE 195TH TERRA	CE (Address)			
		(1.144.050)		7. 2	
	MORRISTON, FL 32668			SEC JOB (	Cont. Tales
		(City/State and Zip Code)		AEG EC	(CALA)
For further information c	oncerning this matter, please c	all:		2008 DEC 24 AM 11: 04 SECRETARY OF STATE TALLAHASSEE FLORID	in the second
John Q. Adams II, CPA		at ( 352 ) 237-3200		LOS II	***************************************
(Name o	of Person)	(Area Code & Daytime T	elephone Numbe	歌 喜州 ♀	
Enclosed is a check for the	ne following amount:				
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	ite of Status &	ed)

TO:

**Registration Section Division of Corporations** 

> 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

	HOMES AND RANCHES, LL		
( <u>Name of the Limite</u> ()	d Liability Company as it now a A Florida Limited Liability Comp	ppears on our records.) any)	<del></del>
The Articles of Organization for this Limited I	Liability Company were filed or	JULY 6, 2007	and assigned
Florida document number L07000070519	·		
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liability compan	y here:	
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability C	Company," the designation #LLC	" or the abbreviation
Enter new principal offices address, if appli	cable:	LAHA	C
(Principal office address MUST BE A STRE	ET ADDRESS)	SS	
Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE	E BOX)	FLORIDA	AM II. OL
B. If amending the registered agent and registered agent and/or the new registered of		on our records, enter the	name of the nev
Name of New Registered Agent:	ALICE STUEBLING-SALM		
New Registered Office Address:	1991 SE 195TH TERRACE		90)
	¥	(Enter Florida street addre	,
	MORRISTON (City)	, Florida <u>32668</u>	
	(Cuy)		(Zip 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 608, 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 the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	RAINER SALM	1991 SE 195TH TERRAÇE MORRISTON, FL 32668	Add Remove
MGRM_	ALICE STUEBLING-SALM	1991 SE 195TH TERRACE MORRISTON, FL 32668	Add Remove
			Add Remove
			Add Remove
			SECRETARY OF SEE. IT
D. If amend	ding any other information, enter ch	ange(s) here: (Attach additional sheets, if neo	cessary.)
_			
Dated DECE	EMBER 19 , 20	08 1	
	Signature of a men	nber or authorized representative of a member	· · · · · · · · · · · · · · · · · · ·
	Ty	RAINER SALM ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00