

L05000123037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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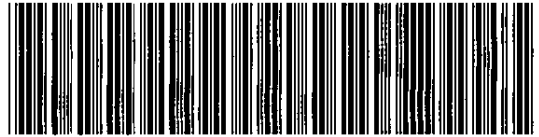
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 12 2009

EXAMINER

JAMES D. D'LOUGHY P.L.  
ATTORNEY AT LAW

P: 561-622-7788 F: 800-734-5289 E: JAMES@DLOUGHY.COM  
ADMITTED TO PRACTICE: FLORIDA AND GEORGIA

February 8, 2010

Florida Secretary of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Madam or Sir,

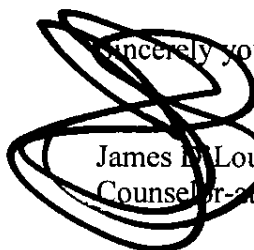
Enclosed is an amendment to be filed on behalf of Fort Drum Land Holdings, LLC, a Florida LLC and a check in the amount of \$60.00.

The Amendment is to amend the articles of incorporation and registered agent. If possible, I would appreciate a certified copy of the amended articles of incorporation.

Should you have questions or should an error have occurred in completing these documents, please call me. My telephone number is 561-622-7788.

Thank you in advance for your assistance.

Sincerely yours,

  
James D. Loughy  
Counselor-at-Law

JDD/ed

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Fort Drum Land Holdings, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D'Loughy, Esq.

Name of Person

James D'Loughy, P.L.

Firm/Company

2855 PGA Boulevard

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

james@dloughy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D'Loughy, Esq.

Name of Person

at ( 561 ) 622-7788

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing 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:**

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

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10 FEB 11 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**Fort Drum Land Holdings, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**  
10 FEB 11 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/28/2005 and assigned  
Florida document number L05000123037.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

James D'Loughy, Esq.

2855 PGA Boulevard

Palm Beach Gardens, Florida 33410

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

James D'Loughy, Esq.

2855 PGA Boulevard

Palm Beach Gardens, Florida 33410

**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:

James D'Loughy, Esquire

New Registered Office Address:

2855 PGA Boulevard

*Enter Florida street address*

Palm Beach Gardens

Florida

33410

*City*

*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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MATURO, ANTHONY J	1456-A SKEES ROAD WEST PALM BEACH FL 33411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Attached on additional sheet Amendment to Section III of the Articles of  
of Organization.

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TALLAHASSEE, FLORIDA

Dated February 9, 2010

Signature of a member or authorized representative of a member

James D'Loughy, Esq.

Typed or printed name of signee

## Amendment to the Articles of Organization

### Fort Drum Land Holdings, LLC

Article III of the articles of Organization of Fort Drum Land Holdings, LLC ("Company") was amended by the corporation's board of directors on February 1, 2010. The company is filing these articles of amendment to the articles of organization pursuant to F.S. 608.411.

1. Citrona Fundacion is the only authorized signatory of Fort Drum Land Holdings LLC permitted to convey, mortgage, encumber or otherwise sell the Company assets, including the but not limited to, real property situated in Okeechobee County as described in the Okeechobee County property records: OR BK 00588 PG0575. Without the authorized signature of the Citrona Fundacion trustee, ~~<NAME OF TRUSTEE>~~ any decision affecting the ownership of the Company assets, including but not limited to, the aforementioned real property will be void ab initio.
2. The foregoing amendment to articles of organization was duly adopted by the board of directors on February 1, 2010.

In witness whereof, the undersigned Director of this company has executed these articles of amendment on February 1, 2010.

Citrona Fundacion

By: 

Name: ~~<NAME OF TRUSTEE>~~ JULIO COLLADO

Title: Trustee for Citrona Fundacion

Date: \_\_\_\_\_

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