

F 99000000291

Judith Freund ~~AVRUS~~
25734 W. Eames St
Channahon, IL 60410

City/State/Zip

Phone #

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-10/05/99--01015--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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3. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ROA change
10-14-99
PMS

Examiner's Initials

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: L K Ranch Management Company
2. The mailing address of the corporation is: Attn: Judith Freund VAURUS
25734 W. Eames Street, Channahon, IL 60410
3. Date of incorporation/qualification: 01/15/99 Document number: F99000000291
4. The name and address of the current registered agent and office:

Lexis Document Services, Inc.
3953 W. W. Kelley Road
Tallahassee, FL 32312

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Larry Kesner
12000 S.R. 70 East
Okeechobee, FL 34973

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Judith Freund Vaurus, V.P. & Sec.
(Signature of an officer, chairman or vice chairman of the board)

9/29/99
(Date)

Judith Freund VAURUS Vice Pres. & Sec.
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Larry Kesner
(Signature of Registered Agent)

8-27-99
(Date)

If signing on behalf of an entity:

Larry Kesner
(Typed or Printed Name)

(Capacity)