

LD2000033666

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10 MAR -8 AM 10:27
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 8 2010

EXAMINER

Frances Casey Lowe, P.A.
~ Attorney at Law ~

*3042 Crawfordville Highway
Crawfordville, Florida 32327
Telephone (850) 926-8245
Facsimile (850) 926-2396*

*March 5, 2010
Via/Hand Delivery*

*Registration Section
Division of Corporations
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314*


RE: Milestone Ventures, LLC.

To Whom It May Concern:

Enclosed please find the following documents:

- *Articles of Amendment; and*
- *A check (No. 4581) in the amount of \$55.00 for the filing fee and certified copy.*

If you have any questions regarding this matter, please feel free to contact me at 926-8245.

Very truly yours,

Shelly Powell

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Milestone Ventures, L.L.C.
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:

Frances Casey Lowe

Name of Person

Frances Casey Lowe, P.A.

Firm/Company

3040 Crawfordville Highway

Address

Crawfordville, Florida 32327

City/State and Zip Code

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

For further information concerning this matter, please call:

Frances Lowe

Name of Person

at (850)

926-8245

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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10 MAR -8 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Milestone Ventures, L.L.C.

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

The Articles of Organization for this Limited Liability Company were filed on 12/13/2002 and assigned
Florida document number L02000033666.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

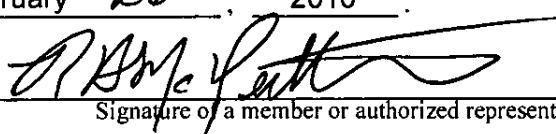
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Russell A. McKeithen	915 Bloxham Cutoff Road Crawfordville, Florida 32327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	R.A. McKeithen Rev. Trust	915 Bloxham Cutoff Road Crawfordville, Florida 32327	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
membe	Jo McKeithen	915 Bloxham Cutoff Road Crawfordville, Florida 32327	<input checked="" 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.)

Russell McKeithen is transferring his 25% interest in Milestone Ventures to his
Revocable Trust. Jo McKeithen will own the other 25% outright. See attached.

Dated February 26, 2010



Signature of a member or authorized representative of a member

Russell A. McKeithen, MGRM

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Milestone Ventures, LLC


As authorized by Article 7 of the Milestone Ventures, LLC (the "Company"), Operating Agreement, We, Russell A. McKeithen and Jo McKeithen are transferring our 50% membership interest held as tenants by the entirety in the Company as follows:

- 25% membership interest is hereby transferred to the Russell A. McKeithen Revocable Trust by and through Russell A. McKeithen, Trustee; and
- 25% membership interest is hereby transferred to Jo McKeithen to be held individually.

Said transfers are effective this 26 day of February, 2010.





Russell A. McKeithen



Jo McKeithen

Witnessed by:


Name: Shelly E. Powell


Name: FRANCES C. LOWE

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