

L030000007333

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 20 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engelke Quarter Horses LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Porrello
(Name of Person)

Joseph A. Porrello, P.A.
(Firm/Company)

P.O. Box 450249
(Address)

Miami, Florida 33245
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Porrello at (305) 374-0092
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

Engelke Quarter Horses LLC

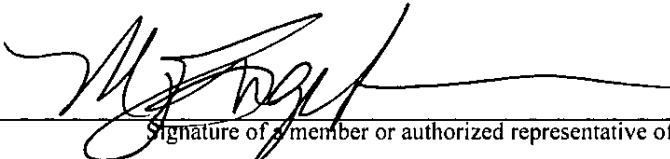
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 28, 2003 and assigned
document number L03000007333.

SECOND: This amendment is submitted to amend the following:

I. Bryan L. Engelke is removed as a Managing Member of the Company.

Dated _____, 2006.



Signature of a member or authorized representative of a member

Mary Jo Engelke

Typed or printed name of signee

Filing Fee: \$25.00