

# W0400003625

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F17000016935 3)))



H17000016935ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BOWEN, SCHROTH, MAZENKO & BROOME, P.A.  
Account Number : 120150000108  
Phone : (352) 589-1414  
Fax Number : (352) 589-1726

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
THE LITTLE LAKE COUNTY LAND COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JAN 19 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
2017 JAN 18 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
17 JAN 18 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ass't # H 1700006935 3

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
THE LITTLE LAKE COUNTY LAND COMPANY, LLC**

The Articles of Organization of **THE LITTLE LAKE COUNTY LAND COMPANY, LLC**, previously filed on 01/07/2004 and assigned document number L04000003425 is hereby amended as follows:

Article IV of the Articles of Organization of **THE LITTLE LAKE COUNTY LAND COMPANY, LLC** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE IV -- REGISTERED AGENT AND OFFICE**

The street address of this limited liability company's initial registered office is 1330 LAKESHORE DR. MOUNT DORA, FL 32757 and the name of this limited liability company's initial registered agent is **DIANE BUTT**.

Article VIII of the Articles of Organization of **THE LITTLE LAKE COUNTY LAND COMPANY, LLC** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE VIII - MANAGEMENT**

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: **DIANE BUTT**.

The First Amendment to Articles of Organization shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned, being the members, executed this First Amendment this 30th day of December, 2016.

Member:

**M.A. BUTT REVOCABLE TRUST  
DATED 8/9/01**

By: M. A. Butt, Trustee  
**M. A. BUTT, Trustee**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 18 AM 10:17

Audit # H170000169353

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

DIANE BUTT, having been named as registered agent to accept service of process for **THE LITTLE LAKE COUNTY LAND COMPANY, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 1330 LAKESHORE DR.  
MOUNT DORA, FL 32757

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 2<sup>nd</sup> day of December, 2016.

  
DIANE BUTT

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 18 AM 10:17

Audit # H170000169353