

L04000011046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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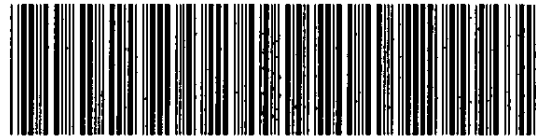
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 18 AM 11:44

J. BRYAN

JUN 19 2008

EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: Bar A D Ranch, L.L.C.

The enclosed Articles of Amendment to Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Fowler, Esq.
Michael D. Fowler, Chartered
1680 SW St. Lucie West Blvd., Ste. 204
Port Saint Lucie, FL 34986

For further information concerning this matter, please call:

Michael D. Fowler, Esq. at (772) 878-7271

Enclosed is a check for the following amount: \$25.00 Filing Fee

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Street Address:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN 18 AM 11:14

BAR A D RANCH, 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 02/10/2004 and assigned
Florida document number L04000011046.

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."

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:

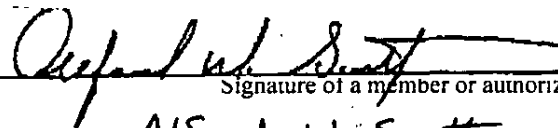
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MRGM	Alfred W. Scott	365 Nieuport Drive Vero Beach, FL 32968	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Donna D. Scott	365 Nieuport Drive Vero Beach, FL 32968	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Alfred W. Scott	365 Nieuport Drive Vero Beach, FL 32968	<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.)*

The company shall be managed by managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not with the law or these articles or organization.

Dated _____, 2008



Signature of a member or authorized representative of a member

Alfred W. Scott

Typed or printed name of signee

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