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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Forestry Company LLC

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:

Donald R. Curtis Jr.

Name of Person

The Forestry Company

Firm/Company

502 W Green St.

Address

Perry, FL 32347

City/State and Zip Code

bsagner@hotmail.com

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

For further information concerning this matter, please call:

Bonnie Sue Agner

850 584-8887

Name of Person

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

(Name of the Limited Lia	bility Company as it now appears on our record rida Limited Liability Company)	<u>1s.)</u>
(A Floo The Articles of Organization for this Limited Liabil		
Florida document number L04000014646		
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	e limited liability company here:	and assigned gnation "LLC" or the abbreviation ALC STATE ARC OR STATE
Lake Pleasant AgriTimber LLC		_
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the designation	J. (1)
Enter new principal offices address, if applicable		44.4
(Principal office address MUST BE A STREET A	DDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO) B. If amending the registered agent and/or a		enter the name of the new
registered agent and/or the new registered office	<u>address here</u> :	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida str	eet address
_		
	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 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>	Address	Type of Action	
			Add	
			Remove	
			Add	
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			Remove	

f amending any other information, ento	er change(s) here: (Attach additional sheets, if necessary.)
	0040
January 29	, 2013
Son	ald (K Cunto)
_	a member or authorized representative of a member
Donald R. Curtis Jr.	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SEGRETARY OF STATE ALLAHASSEE, FI DRIDA