

LD4 000061122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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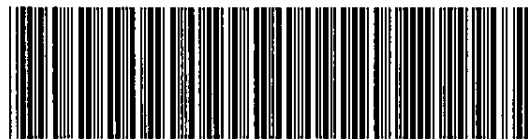
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2013

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LAW OFFICES

SCRUGGS & CARMICHAEL, P.A.

DOWNTOWN OFFICE:

ONE S.E. FIRST AVENUE

GAINESVILLE, FLORIDA 32601

TELEPHONE (352) 376-5242

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☐ REPLY
DOWNTOWN

☒ REPLY
WEST OFFICE

SIGSBEE L. SCRUGGS
1898-1983

PARKS M. CARMICHAEL
1909-1994

WILLIAM D. PRIDGEON
1933-1980

MICHELLE VAUGHNS
1946-1982

WILLIAM N. LONG
1920-2003

RETIRED

RAY D. HELPLING

WILLIAM C. ANDREWS

JOHN F. ROSCOW III

MITZI COCKRELL AUSTIN

STAN CUSHMAN*

FRANK P. SAIER

PHILIP A. DELANEY

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*FLORIDA BAR BOARD CERTIFIED-REAL ESTATE

†CERTIFIED CIVIL MEDIATOR

OF COUNSEL

KEVIN DALY

DENNIS J. EISINGER

EISINGER, BROWN, LEWIS & FRANKEL, P.A.

October 8, 2013

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The Flying Horseman Ranch, Inc.

Dear Sir or Madam:

I am transmitting herewith the following:

1. Cover Letter;
2. executed Statement of Change of Registered Office or Registered Agent signed by Talia Krugman-Kadi;
3. executed Statement of Change of Registered Office or Registered Agent signed by Shane Krugman-Kadi;
4. Resignation of Member, Managing Member or Manager signed by Talia Krugman-Kadi;
5. Resignation of Member, Managing Member or Manager signed by Shane Krugman-Kadi
6. Resignation of Registered Agent signed by Susan Krugman-Kadi; and
7. check for \$70.00.

If you have any questions, please advise.

Sincerely,



Raymond M. Ivey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: The Flying Horseman Ranch, LLC

2. (a) Principal office address of limited liability company: 810 NW 6th Street
Gainesville, FL 32601-4253
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 810 NW 6th Street
Gainesville, FL 32601-4253
(Note: MAY BE POST OFFICE BOX)

August 17, 2004

L04000061122

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Susan Krugman-Kadi

Registered Office Address: 1920 SW 44th Avenue
Gainesville, FL 32608

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Kenneth Licciardi

NEW Registered Office Address: 810 NW 6th Street
Gainesville
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Shane D. Krugman-Kadi
Printed or typed name of signee

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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00