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17 JUN 13 PM 4:16  
DIVISION OF CORPORATIONS

O SIMMONS  
JUN 15 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fugate Land Holdings, 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:

Sandra Borders

Name of Person

C & S Accounting Services, Inc.

Firm/Company

210 E. Monument Avenue, Suite C

Address

Kissimmee, FL 34741

City/State and Zip Code

Sandy@csaccounting.net

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

For further information concerning this matter, please call:

Sandy Borders

Name of Person

at (407)

Area Code

847-0085, Ext 102

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$51.00 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**

Fugate Land Holdings, LLC

(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 01/27/2005 and assigned  
Florida document number L05600008734.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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: Sandra Borders/C. & S Accounting Services, Inc.

New Registered Office Address: 210 E. Monument Avenue, Suite C  
*Enter Florida street address*

Kissimmee, Florida 34741  
*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 605, 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Susan B. Fugate	1510 N Royal Street	<input type="checkbox"/> Add
		Kissimmee, FL 34744	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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DIVISION OF CORPORATE AFFAIRS

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11 JUN 1964  
DIVISION OF CORPORATIONS

17 JUN 13 PM 4:16  
DIVISION OF CORPORATIONS

FILED

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated June 7th \_\_\_\_\_, 2017

Sandra Borders

Signature of a member or authorized representative of a member

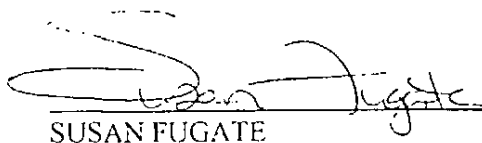
Sandra Borders

Typed or printed name of signee

**Resignation**

I, SUSAN FUGATE, hereby resign, effective immediately as registered agent, manager and/or officer of FUGATE LAND HOLDINGS, LLC, a Florida limited liability company.

Executed and effective as of this 1<sup>st</sup> day of June, 2017.

  
\_\_\_\_\_  
SUSAN FUGATE

MEMBERSHIP INTEREST TRANSFER POWER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and conveys to WILLIAM B. FUGATE all of the legal and beneficial right, title and interest in all membership interests owned by the undersigned in FUGATE LAND HOLDINGS, LLC, a Florida limited liability company ("the Company") and hereby appoint WILLIAM B. FUGATE as attorney in fact to transfer said interest on the books of the Company.

Executed with an effective date of June 1, 2017.

By: Susan Fugate  
SUSAN FUGATE

STATE OF Florida  
COUNTY OF Ocala

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SUSAN FUGATE, who is personally known to me or who presented \_\_\_\_\_ as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 1<sup>st</sup> day of June, 2017.

My commission expires:

Sandra L. Borders  
NOTARY PUBLIC

