

LOS 000032307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

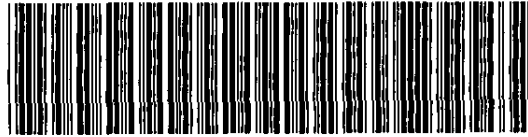
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2014

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Town Hall Farm, 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:

Edwin L. Hall, Jr.

Name of Person

Town Hall Farm, LLC

Firm/Company

716 South 8th Street

Address

Amelia Island, FL 32034

City/State and Zip Code

ehall@welltraveled.net

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

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CLERK OF COURT
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Ed Hall

at (904) 753-3166

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Towne Hall Farm, 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 04/04/2005 and assigned
Florida document number L05000032307.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

716 South 8th Street

(Principal office address MUST BE A STREET ADDRESS)

Amelia Island, FL 32034

Enter new mailing address, if applicable:

716 South 8th Street

(Mailing address MAY BE A POST OFFICE BOX)

Amelia Island, FL 32034

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 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGRM	Edwin L. Hall, Jr.		<input type="checkbox"/> Add
		716 South 8th Street, Amelia Island, FL 32034	<input checked="" type="checkbox"/> Remove
MGRM	Allyson D. Hall		<input type="checkbox"/> Add
		716 South 8th Street, Amelia Island, FL 32034	<input checked="" type="checkbox"/> Remove
MGRM	Edwin and Allyson Hall Family Trust	716 South 8th Street, Amelia Island, FL 32034	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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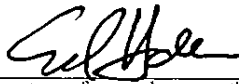
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 OFFICE OF THE
 SECRETARY OF
 STATE

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 11, 2014



Signature of a member or authorized representative of a member

Edwin L. Hall, Jr.

Typed or printed name of signer

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FILED
CLERK OF COURT
JULIA A. BROWN