

LOS 000034079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LOS-34079

(Document Number)

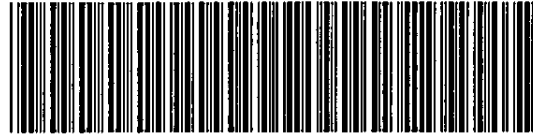
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Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2007

BILL MCFARLAND  
P.O. BOX 101507  
CAPE CORAL, FL 33910

SUBJECT: BANYAN RANCH, LLC  
Ref. Number: L05000034079

We have received your document for BANYAN RANCH, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 807A00005954

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TALLAHASSEE, FLORIDA

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**BILL MCFARLAND, P.A.**  
ATTORNEYS AT LAW

Bill McFarland

2930 Del Prado, Suite A, Cape Coral, Florida 33904  
P.O. Box 101507, Cape Coral, Florida 33910

Krista L. Brindle

Phone: (239) 549-5680  
Fax #: (239) 549-0932

February 9, 2007

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment

To Whom It May Concern:

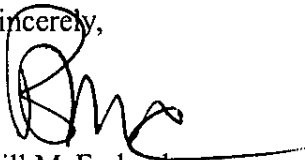
Please find enclosed Certificate of Designation of Registered Agent/Registered Office for Banyan Ranch, LLC that you requested pursuant to your letter dated January 25, 2007.

In addition, we have also enclosed the prior correspondence and the prior documents that we already sent to you.

If you have any questions or need any additional information, please don't hesitate to call.

Thank you for your time and attention to this matter.

Sincerely,



Bill McFarland

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Banyan Ranch, 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:

Bill McFarland

(Name of Person)

Bill McFarland P.A.

(Firm/Company)

P.O. Box 101507

(Address)

Cape Coral, Florida 33910

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Heather Ochoa

(Name of Person)

at ( 239 ) 549-5680

(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

Banyan Ranch, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on April 7, 2005 and assigned document number L05000034079.

**SECOND:** This amendment is submitted to amend the following:

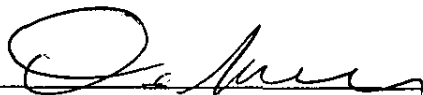
Article III - Initial Registered Agent and Office – Delete Robert S. Forman as registered agent.

Article III - Registered Agent and Office – Add McCallister Development, LLC, a Florida Limited Liability Company, whose post office address is 3701-B Del Prado Blvd., Cape Coral, Florida 33904 as registered agent.

Article V - Management of the Company – Delete Robert S. Barber as Manager/Member of the company.

Article V - Management of the Company – Add Lawrence R. Smith, whose post office address is 2813 Southeast 20<sup>th</sup> Avenue, Cape Coral, Florida 33904 and Daniel Schneider, whose post office address is 5400 South Cleveland Avenue, Fort Myers, Florida 33901 as Member/Managers of the company.

Dated January 22, 2007.



Signature of a member or authorized representative of a member

DANIEL SCHNEIDER

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: BANYAN RANCH, LLC.
2. The name and address of the registered agent and office are:

McCallister Development, LLC  
3701-B Del Prado Boulevard  
Cape Coral, Florida 33904

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Daniel Schneider, as Managing  
Member for McCallister  
Development, LLC

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TALLAHASSEE, FLORIDA

**FILED**