

LOS 000034079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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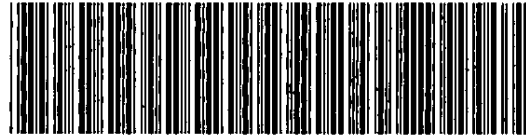
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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LOS-34079
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BILL MCFARLAND, P.A.
ATTORNEYS AT LAW

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

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

June 18, 2007

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

Re: Articles of Amendment

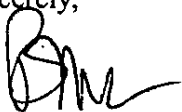
To Whom It May Concern:

Please find enclosed a check in the amount of \$50.00 to cover the filing fee and the designation of registered agent fee for Amending the Articles of Organization of Banyan Ranch, LLC. We have enclosed the Certificate of Designation of Registered Agent/Registered Office and the Articles of Amendment to Articles of Organization of Banyan Ranch, LLC.

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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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:

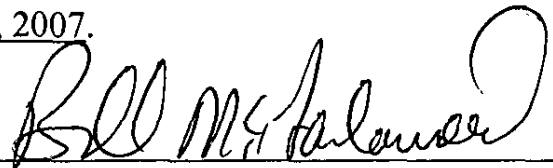
Article III - Registered Agent and Office - Delete McCallister Development, LLC as registered agent.

Article III - Registered Agent and Office - Add Mike Schneider, whose post office address is 7950 Summerlin Lakes Drive, Fort Myers, Florida 33907 as registered agent.

Article V - Management of the Company - Delete McCallister Development, LLC as Manager/Member of the company.

Article V - Management of the Company - Add Mike Schneider, whose post office address is 7950 Summerlin Lakes Drive, Fort Myers, Florida 33907 as a Manager of the company.

Dated June 19, 2007.

 Esq.
Signature of a member or authorized representative of a member

Bill McFarland, Esq.
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Banyan Ranch, LLC

2. The name and the Florida street address of the registered agent and office are:

Mike Schneider

(Name)

7950 Summerlin Lakes Drive #2

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Myers, Florida 33907

City/State/Zip

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 as provided for in Chapter 608, Florida Statutes.



(Signature)

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TALLAHASSEE, FLORIDA

**\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)**