

L05000086272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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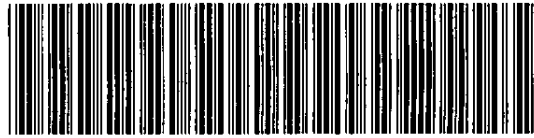
(Business Entity Name)

(Document Number)

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09 JUN 24 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 25 2009

EXAMINER

**HARRISON, KIRKLAND, PRATT, CHULOCK & MCGUIRE, P.A.**

ATTORNEYS AT LAW  
1206 Manatee Avenue West  
Bradenton, Florida 34205-7518  
(941) 746-1167

LARRY R. CHULOCK  
GEORGE H. HARRISON  
G. JOSEPH HARRISON  
THOMAS W. HARRISON  
W. NELSON KIRKLAND  
HUGH E. MCGUIRE, JR.  
CHARLES J. PRATT, JR.



Please Reply To  
Post Office Box 400  
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

June 22, 2009

Florida Department of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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09 JUN 24 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Myakkahatchee Ranch, LLC

Dear Sir or Madam:

Enclosed herein please find a cover letter, Articles of Amendment to Articles of Organization of Myakkahatchee Ranch, LLC, and a check in the amount of \$25.00 to cover your filing fee. Thank you for your assistance, and should you have any questions, please contact me.

Very truly yours,

HARRISON, KIRKLAND, PRATT,  
CHULOCK & MCGUIRE, P.A.

Susie Darter, Assistant to  
G. Joseph Harrison

:sjd  
Enclosures

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: MYAKKAHATCHEE 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:

G. Joseph Harrison

Name of Person

Harrison, Kirkland, Pratt, Chulock & McGuire, P.A.

Firm/Company

Post Office Box 400

Address

Bradenton, Florida 34205

City/State and Zip Code

gjh@manalaw.com

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

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09 JUN 24 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

G. Joseph Harrison

Name of Person

at ( 941 )

746-1167

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

MYAKKAHATCHEE RANCH, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 31, 2005 and assigned  
Florida document number L05000086272.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

HARRISON RANCH, LLC

The new name must be distinguishable and end with 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:

\_\_\_\_\_

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 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.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

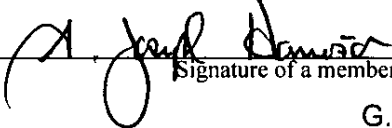
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated June 22, 2009.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
G. Joseph Harrison  
\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA