

LD5000094588

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(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

N. G. G. MAR - 6 2008

LAW OFFICES
DAVIS, SCHNITKER, REEVES & BROWNING, P.A.

W.T. DAVIS (1901-1988)
CLAY A. SCHNITKER
GEORGE T. REEVES*+
E. BAILEY BROWNING, III

CERTIFIED LEGAL ASSISTANT
ANNETTE M. SOWELL

*BOARD CERTIFIED CITY, COUNTY
AND LOCAL GOVERNMENT LAWYER
+ALSO ADMITTED IN GEORGIA

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March 3, 2008

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

RE: PB&J of Madison, LLC
Documents No. L05000094588
Loper Pond Plantation & Estates, LLC
Documents No. Lo06000005021

Dear Sirs:

Enclosed you will please find an Articles of Amendment to Articles of Organization and Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company for both PB&J of Madison, LLC and Loper Pond Plantation & Estates, LLC. Also enclosed is a check in the amount of \$100.00 to cover the cost of filing, for the above referenced limited liability company.

If anything further is needed please do not hesitate to contact me.

Sincerely,
Davis, Schnitker, Reeves & Browning, P.A.
/s/ Clay A. Schnitker
(Electronically signed in his absence to avoid delay)

CAS;jab
Enclosures

Clay A. Schnitker
For the Firm

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PB&J OF MADISON, 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:

PATRICIA F. COLEBURN

(Name of Person)

PB&J OF MADISON, LLC

(Firm/Company)

126 SW SUMATRA AVENUE, SUITE D

(Address)

MADISON, FLORIDA 32340

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA F. COLEBURN

(Name of Person)

at (850) 253-0151

(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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PB&J OF MADISON, 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 SEPTEMBER 26, 2005 and assigned Florida document number L05000094588.

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

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

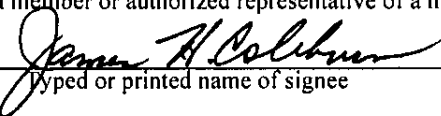
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|----------------|--|
| MGR | WILLIAM B. WITMER | | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

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

ARTICLE V., TO READ AS FOLLOWS: (SEE ATTACHED SHEET)

Dated March 3, 2008

Signature of a member or authorized representative of a member
 JAMES H. COLEBURN 
 Typed or printed name of signee

ARTICLES OF AMENDMENT
OF
PB&J OF MADISON, LLC

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TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, and being the sole and only members of PB&J OF MADISON, LLC, hereby execute these Articles of Amendment for the purpose of changing the Articles of Organization of the limited liability company, pursuant to the Florida Statutes.

ARTICLE I

Article V of the Articles of Organization is hereby amended to read as follows:

The only members of this limited liability company are JAMES H. COLEBURN, who shall own a fifty percent (50%) membership interest in this limited liability company, and PATRICIA F. COLEBURN, who shall own a fifty percent (50%) membership interest in this limited liability company. The members of this limited liability company may admit additional member to this limited liability company by unanimous vote of the members of this limited liability company.

ARTICLE II

These Articles of Amendment were approved by all members of said limited liability company, (therefore being unanimous) in a duly called meeting on March 3, 2008.

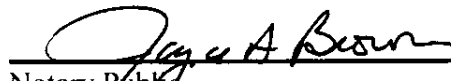
IN WITNESS WHEREOF, the undersigned members of said limited liability company have hereunto set their hands and seals this 3rd day of March, 2008.


JAMES H. COLEBURN, as Member


PATRICIA F. COLEBURN, as Member

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me this 3rd day of March, 2008
by JAMES H. COLEBURN and PATRICIA F. COLEBURN, as the sole and only Members of
PB&J OF MADISON, LLC, who are personally known to me, or who produced
_____ as identification.


Notary Public
Commission No.

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My Comm. Expires Feb. 8, 2010
Comm. No. DD 499872

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