

L05 000095013

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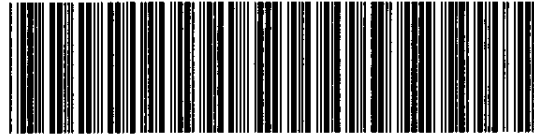
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 15 AM 11:52

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: William P. Brantner & Sarah R. Hunter, 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:

Stanley Roy

Name of Person

Heritage Tax & Consulting Services, LLC

Firm/Company

10511 Six Mile Cypress Parkway, Suite 102

Address

Fort Myers, FL 33966

City/State and Zip Code

stan@heritax.comcastbiz.net

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

For further information concerning this matter, please call:

Stanley Roy

Name of Person

at (239)

482-5455

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**

William P Brantner & Sarah R Hunter, 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 09/28/2005 and assigned Florida document number L05000095013.

This amendment is submitted to amend the following:

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

Billy Jack Farm, 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)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Heritage Tax & Consulting Services, LLC

New Registered Office Address: 10511 Six Mile Cypress Parkway, Suite 102
Enter Florida street address

Fort Myers, Florida 33966
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.

Stanley Roy
If Changing Registered Agent, Signature of New Registered Agent