

L05000113201

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2010 NOV 16 PM 12:12
SEC. OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 17 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: R & R FARMS, 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:

Robert F. Hoogland

Name of Person

Robert F. Hoogland, P.A.

Firm/Company

P.O. Box 160021

Address

Altamonte Springs, FL 32716-0021

City/State and Zip Code

RFH@RFHPA.com

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

For further information concerning this matter, please call:

Robert F. Hoogland

Name of Person

at (407)

862-4909

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

ROBERT F. HOOGLAND, P.A.

Attorney-at-Law
Post Office Box 160021
Altamonte Springs, FL 32716-0021
(407) 862-4909

Florida Bar Board
Certified in Real Estate

November 13, 2010

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

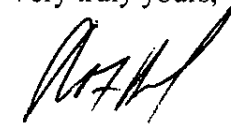
Dear Sirs/Mdms.:

Enclosed please find original Articles of Amendment for R & R Farms, LLC, along with my check in the amount of \$25.00 for the costs of processing same.

Once this has been processed, please forward me a copy of the filed document to my attention at the above address in the enclosed self addressed, stamped envelope.

Thank you for your kind attention. If you have any questions, or if there are any problems with this request, please contact me at the phone number listed above.

Very truly yours,



Robert F. Hoogland

RFH/nns
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2010 NOV 16 PM 12:12

R & R FARMS, LLC

(Name of the Limited Liability Company as it now appears on our records) **SECRETARY OF STATE, FLORIDA**
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 23, 2005 and assigned
Florida document number L05000113201.

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."

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:

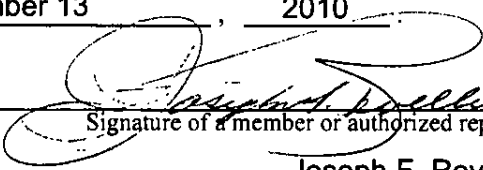
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Kevin Roberts	2833 Rock Springs Road Apopka, FL 32712	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated November 13, 2010


Signature of a member or authorized representative of a member

Joseph F. Revelli

Typed or printed name of signee

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