

LOG000005021

Clay A. Schnitker

(Requestor's Name)

Davis, Schnitker, Rewert

(Address)

Browning, AA

(Address)

Post Office Drawer 652
Madison, FL 32341

(City/State/Zip/Phone #)

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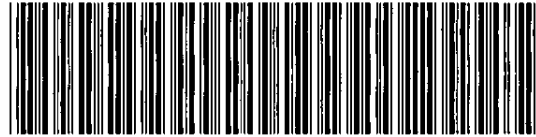
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

08 MAR -4 AM 10:23

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LOPER POND PLANTATION & ESTATES, 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)

LOPER POND PLANTATION & ESTATES, 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

LOPER POND PLANTATION & ESTATES, 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 JANUARY 13, 2006 and assigned Florida document number L06000005021.

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

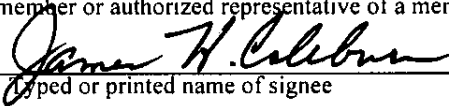
MGRM = Managing Member

<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
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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 FOLLOW: (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
LOPER POND PLANTATION & ESTATES, LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, and being the sole and only members of LOPER POND PLANTATION & ESTATES, 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 sole and only Members of
LOPER POND PLANTATION & ESTATES, 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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TALLAHASSEE FLORIDA