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AUG 20 2008

EXAMINER

RIETH & RITCHIE, P.A.

Attorneys at Law

DAVID M. RIETH
BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES ATTORNEY

KATHRYN L. RITCHIE

TAMPA:
1009 WEST CLEVELAND STREET
TAMPA, FLORIDA 33606-1913
TELEPHONE: (813) 472-7330
FACSIMILE: (813) 472-7331

WRITER'S DIRECT LINE:

(813) 472-7333
dmr@riethandritchie.com

SUN CITY CENTER:
SUITE 200
1647 SUN CITY CENTER PLAZA BUILDING
SUN CITY CENTER, FLORIDA 33573
TELEPHONE: (813) 633-6692
FACSIMILE: (813) 472-7331

August 14, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Timber Land Resources, LLC

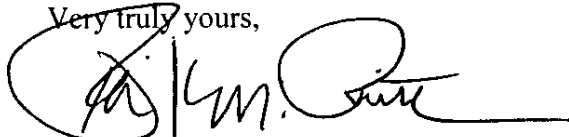
Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Organization of Timber Land Resources, LLC.
2. My firm's check in the amount of \$25.00 in payment of the filing fee.

Please call me if you have any questions.

Very truly yours,



David M. Rieth

DMR:cmn
Enclosures

cc: Ms. Margaret B. Hagar, w/copy of Item 1
Ms. Josephine A. Murphy, w/copy of Item 1
Dean R. Henderson, C.P.A., w/copy of Item 1

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TALLAHASSEE, FLORIDA

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

TIMBER LAND RESOURCES, 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 July 27, 2006 and assigned
Florida document number L06000074518.

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>
MGR	BFLP I, LLC	320 U.S. Highway 41 South Inverness, FL 34450	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Thomas A. Hagar	320 U.S. Highway 41 South Inverness, FL 34450	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

See attached sheet

Dated August 12, 2008

Margaret B. Hagar
Signature of a member or authorized representative of a member

Margaret B. Hagar, Authorized Representative

Typed or printed name of signee

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
TIMBER LAND RESOURCES, LLC

Article 8 is hereby deleted in its entirety and replaced with the following:

8. CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the Company, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of the remaining Members of the Company owning a majority of the ownership interests in the Company.

Article 9 is hereby deleted in its entirety and replaced with the following:

9. MANAGEMENT.

The Company shall be manager-managed. The sole Manager of the Company is BFLP I, LLC, 320 U.S. Highway 41 South, Inverness, FL 34450.

Article 10 is hereby deleted in its entirety and replaced with the following:

10. INDEMNIFICATION.

Unless expressly agreed otherwise in writing by the Members owning a majority of the ownership interests in the Company, the Company shall indemnify all Members, Managers, former Members and former Managers to the full extent permitted under the Florida Limited Liability Company Act.

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