

L07000080582

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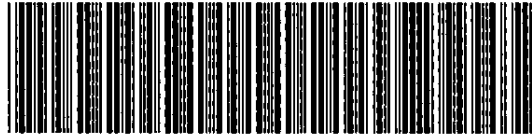
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 OCT 17 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rooster Crossing, LLC
(Name of Limited Liability Company)

FILED
07 OCT 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica M. Evans

(Name of Person)

Messer, Caparello & Self, P.A.

(Firm/Company)

2618 Centennial Place

(Address)

Tallahassee, Florida 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Monica M. Evans at (850) 222-0720
(Name of Person) (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

FILED
07 OCT 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
ROOSTER CROSSING, L.L.C.**

The Articles of Organization were filed on August 6, 2007 and assigned document number L07000080582. This amendment is submitted to amend Article IV to read as follows:

**ARTICLE IV
MANAGEMENT**

This limited liability company shall be managed by two managers. Management of this limited liability company is reserved to its members; their names and addresses are as follows: William S. Higdon, 121 West Clark Street, Quincy, Florida 32353; Stanley G. Shiver, 484 Beaver Creek Road, Havana, Florida 32333. The principal office of the limited liability company shall be located at 121 West Clark Street, Quincy, Florida 32353.

**ARTICLE V
MEMBERSHIP RESTRICTIONS**

The Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued

membership of a member in the limited liability company, that member's interest in the company shall transfer according to the Operating Agreement. Upon majority consent, the members at that time shall have the right to continue the business.

All other Articles shall remain unchanged. The undersigned, being a member of the limited liability company, certifies that this instrument constitutes the Articles of Amendment to the Articles of Organization of Rooster Crossing, L.L.C.

Executed by the undersigned in Tallahassee, Florida on October 12th, 2007.

Rooster Crossing, L.L.C
By: William S. Higdon
William S. Higdon
Managing Member

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared William S. Higdon, who is known to me to be the person who executed the foregoing Articles of Organization, and acknowledge before me that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 12th day of October, 2007, at Tallahassee, Leon County, Florida.



Monica M. Evans
Commission # DD477954
Expires October 3, 2009
Bonded Troy Main - Insurance Inc. 800-385-7019

Monica M. Evans
NOTARY PUBLIC: