L07000115832

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SECRETARY OF STATE

J. BRYAN

DEC -8 2009

EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: THRE		REPRODUCTIVE FACIL	ITY LLC		
	Amendment and fee(s) are sub ondence concerning this matter	-			
	LIZ Y STEELE Name of Person				
	TI	HREE OAKS EQUINE Firm/Company			
	7713	S STATE ROAD 64 EAST	ŢALLAH	SECRE	1
	ZOLFO SPRINGS, FL 33890 City/State and Zip Code				
threeoaksdvm@yahoo.com E-mail address: (to be used for future annual report notification)				PH 2:57	.
	concerning this matter, please of				
	Z Y STEELE of Person	at (863) 44 Area Code & Daytime T	41-0716 Telephone Number		
Enclosed is a check for t	he 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 F Certificate of Certified Cop (additional co	Status &)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURIEI Registration Section Division of Corporati Clifton Building 2661 Executive Cent	ions		

Tallahassee, FL 32301

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

THREE OAKS EQUINE REPRODUCTIVE FACILITY 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 Lia	bility Company	were filed on	11-15-07	and assigned	
Florida document numberL070001158	332			題でア	
This amendment is submitted to amend the follow	wing:			7 PH 2 RY OF S	
A. If amending name, enter the new name of	the limited liab	ility company here:		2:57 FELORIO	
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company	y," the designation "I	LC" or the abbreviation	
Enter new principal offices address, if applicable:		7713 STATE ROAD 64 EAST			
(Principal office address MUST BE A STREET ADDRESS)		ZOLFO SPRIN	IGS, FL 33890		
			· · · · · · · · · · · · · · · · · · ·		
Enter new mailing address, if applicable:	7713 STATE R	OAD 64 EAST			
(Mailing address MAY BE A POST OFFICE BOX)		ZOLFO SPRINGS, FL 33890			
B. If amending the registered agent and/or registered agent and/or the new registered offi	_		r records, <u>enter t</u>	he name of the nev	
registered agent and/or the new registered on	ce address her	<u>E</u> •			
Name of New Registered Agent:	LIZ Y STEE	LE (FORMERLY	KNOWN AS LI	Z Y STEVENS)	
New Registered Office Address:	7713 STATE	E ROAD 64 EAS			
		Ente	r Florida street add	ress	
ZOL		O SPRINGS	, Florida	33890	
		City		Zip Code	
New Registered Agent's Signature, if changing Re	egistered 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 **Title** <u>Name</u> <u>Address</u> Type of Action MGRM AMY C STEVENS PO BOX 1952 ☐ Add LAKE PLACID, FL 33852 Remove MGRM CHARLIE STEVENS PO BOX 974 □ Add ZOLFO SPRINGS, FL 33890 Remove MGRM **JANE STEVENS** PO BOX 974 ☐ Add ZOLFO SPRINGS, FL 33890 Remove ☐ Add Remove \square Add Remove __Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.

Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00