

L07000117428

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Egan Ranch 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:

**Richard M. Carnell, Jr.**

(Name of Person)

**Bernard A Egan Non-Exempt Marital Trust**

(Firm/Company)

**1900 Old Dixie Highway**

(Address)

**Fort Pierce, FL 34946**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Richard M. Carnell, Jr.**

(Name of Person)

at ( **772** ) **489-7275**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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**

Egan Ranch LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on November 21, 2007 and assigned document number L07000117428.

**SECOND:** This amendment is submitted to amend the following:

Article V should be deleted in its entirety and the following should be substituted in its place:

Title: MGR

Gregory P. Nelson, 1900 Old Dixie Highway, Fort Pierce, FL 34946

Title: MGR

J.B. Egan, III, 1900 Old Dixie Highway, Fort Pierce, FL 34946

Dated November 27th, 2007.



Signature of a member or authorized representative of a member

Richard M. Carnell, Jr.

Typed or printed name of signee

07 NOV 30 14:11:09

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