Florida Department of State

Division of Corporations Electronic Filing Cover Sheet стания полити в 18.000 година в 18.000 година в 18.000 година 1

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000290987 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FOLEY & LARDNER Account Number : I19980000047 : (407)423-7656 Fax Number : (407)648-1743

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

tedwards@foley.com Email Address:___

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TBE INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Document prepared by: Sharon English (6459) Client / Matter #: 999999-4114

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 1 3 2012

12/12/2012 10:09:28 AM

English, Sharon L.

Foley & Lardner LLP

Page 3

COVER LETTER

TO:

Registration Section Division of Corporations

SUBIECT.

TBE Investments, 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:

Ted B. Edwards

Name of Person

Foley & Lardner, LLLP

Firm/Company

111 North Orange Ave., Suite 1800

Address

Orlando, Florida 32801

City/State and Zip Code

TEdwards@Foley.com

ti-mail address: (to be used for finine annual report notification)

For further information concerning this matter, please call:

Ted B. Edwards

,407,244-7128

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐\$30.00 Filing Fcc & Certificate of Status

Certified Copy
(additional copy is enclosed)

OS60.00 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 Cemer Circle Tallahassee, FL 32301 12/12/2012 10:09:30 AM

English, Sharon L.

Foley & Lardner LLP

Page 4

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TBE Investments, LLC (Name of the Limited Liability Commany as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 03/07/2008 and assigned Florida document number L08000024604 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: TB Edwards Citrus, LLC 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

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.

City .

If Changing Registered Agent, Stanature of New Recistered Agent

Zip Code

12/12/2012 10:09:32 AM

English, Sharon L.

Foley & Lardner LLP

Page 5

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>	Name	Address	Type of Action
····			Add
			Remove
			
THE PARTY OF THE P			Add
			Remove
			_
			Add
•		<u> </u>	Remove
			
			Add
			Romove
		an war	
~			Add
			Remove
			<u> </u>
			- 12 fil
•	AND AND ADDRESS OF THE PARTY OF		
			12 PER AND REMOVED AND THE
			7

Page 6

12/12/2012 10:09:34 AM English, Sharon L. Foley & Lardner LLP D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) a member or authorized representative of a member Typed or printed name of signed

Page 3 of 3

Filing Fee: \$25.00