

208000068733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

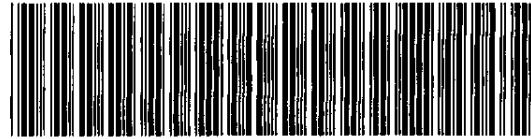
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 NOV 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
NOV 19 2010

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P.O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

November 16, 2010

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: E3 Land, LLC
J & S Land & Cattle, LLC

Our File No: 4052
4811

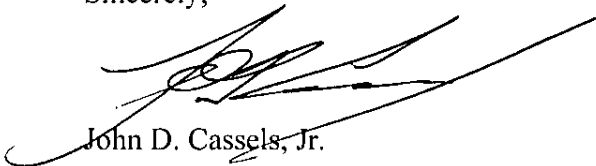
Dear Sir/Madam:

You will find enclosed an *original* executed Statement of Change of Registered Office or Registered Agent for each of the above referenced limited liability companies. Also enclosed is our firms's check in the amount of \$50.00 to cover your filing fees.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.

JDC/sw
Enclosures: As stated.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR E3 LAND, LLC**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the limited liability company is: **E3 LAND, LLC.**
2. (a) The principal office address of the limited liability company shown on the records of the Florida Department of State: 269 NW 9th Street, Okeechobee, FL 34972.
(b) The mailing address of the limited liability company shown on the records of the Florida Department of State: Post Office Box 1177, Okeechobee, FL 34973.
3. Date of organization/qualification: 7/16/2008. Document number: L08000068733
4. The name and address of the current registered agent shown on the records of the Florida Department of State:

EDWIN E. WALPOLE, III
269 NW 9th Street
Okeechobee, FL 34972

5. The name and address of the new registered agent shall be:

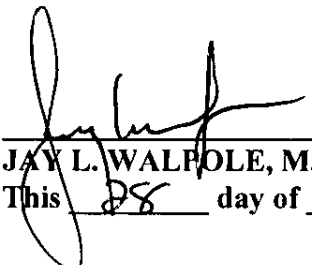
JAY L. WALPOLE
30501 SW Martin Hwy
Okeechobee, FL 34974

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

6. The new mailing address of the limited liability company shall be: Post Office Box 1664, Okeechobee, FL 34973.

Such change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

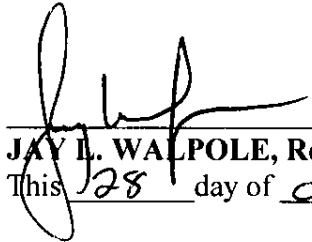


JAY L. WALPOLE, Managing Member
This 28 day of October, 2010.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR E3 LAND, LLC**

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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 registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



JAY L. WALPOLE, Registered Agent
This 28 day of October, 2010.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA