

LOS000068737

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NOTARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER  
NOV 19 2010

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR J & S LAND & CATTLE, 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: **J & S LAND & CATTLE, LLC.**
2. (a) The principal office address of the limited liability company shown on the records of the Florida Department of State: 30501 SW Martin Hwy., Okeechobee, FL 34974  
(b) The mailing address of the limited liability company shown on the records of the Florida Department of State: Post Office Box 1664, Okeechobee, FL 34973.
3. Date of organization/qualification: 7/16/2008. Document number: L08000068737
4. The name and address of the current registered agent shown on the records of the Florida Department of State:

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

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

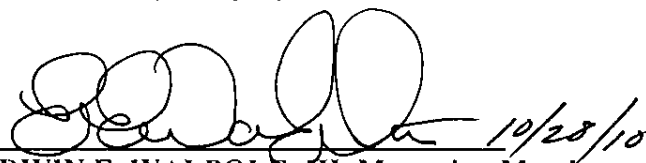
EDWIN E. WALPOLE, III  
269 NW 9<sup>th</sup> Street  
Okeechobee, FL 34972

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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 1177, Okeechobee, FL 34973.

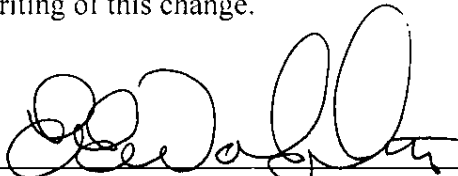
Such change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
EDWIN E. WALPOLE, III, Managing Member

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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.

  
EDWIN E. WALPOLE, III, Registered Agent 10/28/10

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