

Y L08000079631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

L08-79631

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

OCT 22 2008

EXAMINER

Office Use Only



500136287275

09/26/08--01035--024 **70.00

FILED
2008 OCT 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILLY R. READY, P.A.

ATTORNEY AT LAW

*Billy R. Ready
Email: Billy@lexwan.com

Bradford L. "Brad" Stewart
E-mail: Brad@lexwan.com

209 Palmetto Street
P.O. Box 1399
Auburndale, FL 33823

Telephone: (863) 965-2516

Facsimile: (863) 965-2421

*Also Admitted in Mississippi

September 17, 2008

FILED
2008 OCT 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Buckdale Farms, LLC
Document No.: L08000079631
Our File No.: 297-111

Dear Clerk:

Enclosed you will find an original Articles of Amendment to Articles of Incorporation of Buckdale Farms, LLC, along with our firm check in the amount of \$35.00 representing your filing fee. Please return all correspondence concerning this matter to our office.

If you have any questions or need anything additional, please do not hesitate to contact our office.

Thank you for your prompt assistance.

Very truly yours,

BILLY R. READY, P.A.

Billy R. Ready
810

Billy R. Ready

BRR/jg

Enclosure

cc: Clients



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2008

BILLY R. READY, P.A.
P.O. BOX 1399
AUBURNDALE, FL 33823

SUBJECT: BUCKDALE FARMS, LLC
Ref. Number: L08000079631

2008 OCT 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for BUCKDALE FARMS, LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 908A00052508

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUCKDALE FARMS, 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:

Billy R. Ready

(Name of Person)

Billy R. Ready, P.A.

(Firm/Company)

PO Box 1399

(Address)

Auburndale, FL 33823

(City/State and Zip Code)

FILED
2008 OCT 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joann Groggs

(Name of Person)

at (863) 965-2516

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 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 Center Circle
Tallahassee, FL 32301

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

BUCKDALE FARMS, 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 Liability Company were filed on August 20, 2008 and assigned
Florida document number L08000079631.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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) _____

FILED
2008 OCT 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____

(City)

(Zip Code)

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.

(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2008 OCT 21 PM 3:50

FILED

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

First Amendment Adopted: The membership of this Limited Liability Company are authorized to transact any lawful business of the company by a majority vote of the membership. This includes the authority to purchase property for and in the name of the Limited Liability Company in any state within the United States of America. The membership of this Limited Liability Company are authorized to also enter into debt, mortgages or other securities for any lawful business transaction approved by a majority of the membership of this Limited Liability Company.

Dated September 17, 2008, _____.

JF Mullins
 Signature of a member or authorized representative of a member
James F. Mullins, Pres.
 Typed or printed name of signee