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T. BROWN

## **COVER LETTER**

TO:	Registration Section
	Division of Corporations

SUBJECT

40 Acres and a Mule

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:

## William St. Laurent

Name of Person

## Colonial Farms, LLC

Firm/Company

# 375 Commerce Way, Suite 101

Address

# Longwood, FL 32750

City/State and Zip Code

## willmia@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

# William St. Laurent

<u>,</u>,407`,834-5

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- □ \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- □ \$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

r records.)

40 Acres and a Mule, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

				<b>4</b>
The Articles of Organization for this Limited L	iability Company	were filed on Se	ptember 24, 2008	and assigned
Florida document number L0800009066	<u>4                                    </u>			
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name o	f the limited liab	oility company he	<u>re</u> :	
Colonial Farms, LLC				
The new name must be distinguishable and end with the	words "Limited Liab	bility Company," the o	lesignation "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applic	cable:	375 Commerce Way		
(Principal office address MUST BE A STREET ADDRESS)		Suite 101		
	_	Longwood,	FL 32750	
Enter new mailing address, if applicable:		P.O. Box 5	20090	
(Mailing address MAY BE A POST OFFICE BOX)		Longwood, FL 32752-0090		
B. If amending the registered agent and			our records, enter t	he name of the new
registered agent and/or the new registered o	mce address ner	<u>·e</u> :		
Name of New Registered Agent:	William St	t. Laurent		
New Registered Office Address:	375 Comr	merce Way, S	Suite 101	
ivew Registered Office Address:		<del> </del>	da street address	
	Longwood	d, FL	, Florida <u>32</u>	750

#### 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 605, 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member **Title** <u>Name</u> **Address** Type of Action 375 Commerce Way MGR St. Laurent Properties, LLC Suite 101 ☐ Remove Longwood, FL 32750 16877 E. Colonial Drive **MGR** Greenwise Mulching & Recycling, LLC #322 Remove Orlando, FL 32820 \_□ Add ☐ Remove \_ Add ☐ Remove □ Add ☐ Remove

N	one
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(The effecti	e date, if other than the date of filing:
(The effecti the date th	ve date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after its document is filed by the Florida Department of State)
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(The effecti the date th	ve date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after its document is filed by the Florida Department of State)

Page 3 of 3

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Filing Fee: \$25.00