10800111511

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
ļ

Office Use Only



800139050078

12/18/08--01032--009 **30.00

OO DEC 18 PH 2 44
SECKETARY OF STATE

D. BRUCE

DEC 19 2008

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor		•	
SUBJECT: M & M	Cattle-DeSoto, LLC		
		ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
	ndence concerning this matter	-	
,			
	George H. Mazzarantani	i, Esquire	
		(Name of Person)	
	Law Offices of George H	<u> </u>	
		(Firm/Company)	
	1800 Second Street, Suit	· · · · · · · · · · · · · · · · · · ·	
		(Address)	1 86
	Sarasota, FL 34236	(Civ. (Civ. a. 17i- Civ. da)	
		(City/State and Zip Code)	SSEE SEE
For further information co	oncerning this matter, please c	all:	FILED C 18 mg 2: ASSEE, FLOW
Lynda E. Jencks, CP, F	 	at (_941) 954-6000	<u> </u>
(Name o	of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for th	e 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)
Registr Divisio P.O. Bo	and ADDRESS: ation Section of Corporations ox 6327 ssee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M & M Cattle-DeSoto, LLC		
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records.) imited Liability Company)	
The Articles of Organization for this Limited Liability Co	ompany were filed on December 5, 2008	and assigned
Florida document number L08000111511	·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limi	ted liability company here:	
/lyMar Cattle Company, LLC		
The new name must be distinguishable and end with the wor 'L.L.C."	ds "Limited Liability Company," the designatio	n "LLC" or the abbreviatio
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDR	ESS)	<u> </u>
	and the second s	3-30
Enter new mailing address, if applicable:		<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)		20 3 0
		- 12 P
		200 5
B. If amending the registered agent and/or regist registered agent and/or the new registered office address		er the name of the nev
	<u></u>	
Name of New Registered Agent:		
Navy Depictored Office Address.		
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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

Title Name Address Type of Action Add Remove Type of a member of a member Add Remove Type of a printed name of signee T	MGR = Ma MGRM = N	nager Aanaging Member		
Add Remove Add Remove Add	<u>Title</u>	<u>Name</u>	Address	Type of Action
Dated December \$7				
Dated December \$7 Signature of a member or authorized refresentative of a member George H. Mazzarantani, Managing Member				
Dated December 17 Signature of a member or authorized regresentative of a member George H. Mazzarantani, Managing Member				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated December \$7 Signature of a member or authorized representative of a member George H. Mazzarantani, Managing Member				
Dated December 17 Signature of a member or authorized representative of a member George H. Mazzarantani, Managing Member				
Dated December 17 , 2008 Signature of a member or authorized representative of a member George H. Mazzarantani, Managing Member				
Dated December 17 , 2008 Signature of a member or authorized representative of a member George H. Mazzarantani, Managing Member	D. If amend	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necess	ary.)
Signature of a member or authorized representative of a member George H. Mazzarantani, Managing Member				TENIAL F
George H. Mazzarantani, Managing Member	Dated Decer	mber ‡ 7 , 2008		8 PH 2: 44
George H. Mazzarantani, Managing Member Typed or printed name of signee		Signature of a member	or authorized representative of a member	···
i i pod or prince namo or dience		George H. Mazzarantan	ni, Managing Member I or printed name of signee	.

Page 2 of 2

Filing Fee: \$25.00