

LU9000028710

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DAVIS, SCHNITKER, REEVES & BROWNING, P.A.
Account Number : I19980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUCILLA CATTLE COMPANY, LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUCILLA CATTLE COMPANY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN C. KOHLER

Name of Person

AUCILLA CATTLE COMPANY, LLC

Firm/Company

434 SW MOUNT OLIVE CHURCH ROAD

Address

LAMONT, FL 32336

City/State and Zip Code

Jon @ JonKohler.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN C. KOHLER at (850) 508-2999
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



December 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUCILLA CATTLE COMPANY, LLC
10580 AUCILLA RIVER ROAD
LAMONT, FL 32336US

SUBJECT: AUCILLA CATTLE COMPANY, LLC
REF: L09000028710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H14000295482
Letter Number: 614A00027360

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15 JAN -2 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

P.O BOX 6327 - Tallahassee, Florida 32314

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
AUCILLA CATTLE COMPANY, LLC

The undersigned subscriber to these Amended Articles of Organization, a natural person, competent to contract, hereby execute these Amended Articles of Organization for the purpose of amending the Articles of Organization for AUCILLA CATTLE COMPANY, LLC, a Florida limited liability company.

ARTICLE I.

The name of this limited liability company is AUCILLA CATTLE COMPANY, LLC.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 434 SW Mount Olive Church Road, Lamont, FL 32336.

ARTICLE IV.

The name and street address of the registered agent of this limited liability company is JONATHAN C. KOHLER, 434 SW Mount Olive Church Road, Lamont, Florida 32336.

ARTICLE V.

The only member of this limited liability company is JONATHAN C. KOHLER. The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

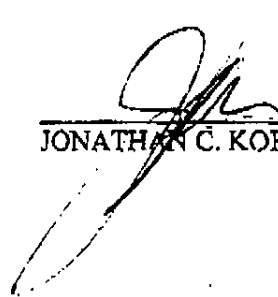
ARTICLE VI.

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The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed company, and the manager shall be JONATHAN C. KOHLER.


JONATHAN C. KOHLER, Member

STATE OF FLORIDA

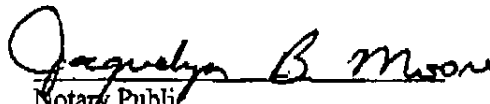
COUNTY OF MADISON *Leon*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JONATHAN C. KOHLER, before me known to be the person described as the sole member of of AUCILLA CATTLE COMPANY, LLC, and who executed the foregoing Amended Articles of Organization, and acknowledged before me that he subscribed to these Amended Articles of Organization.

WITNESS my hand official seal in the County and State named above this 14 day of Oct, 2014.

My Commission Expires:


Notary Public



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Personally Known ☐ Produced Identification ☒

Type of I.D. Produced FOC # K 460423684600

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 605, Florida Statutes, the following is submitted:

AUCILLA CATTLE COMPANY LLC, with its principal place of business at 434 SW Mount Olive Church Road, Lamont, Florida 32336, names JONATHAN C. KOHLER, whose address is 434 SW Mount Olive Church Road, Lamont, Florida 32336, and whose street address is 434 SW Mount Olive Church Road, Lamont, Florida 32336, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

AUCILLA CATTLE COMPANY, LLC

By: 
JONATHAN C. KOHLER, Manager

Dated: Oct 19, 2014

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.


JONATHAN C. KOHLER
Registered Agent

Dated: Oct 19, 2014

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TALLAHASSEE, FLORIDA

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