

LC 9 0000 66425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

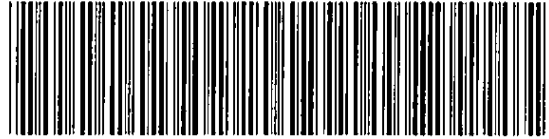
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. HUNT

11/03/23

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/03/2023

NAME: AGAMERICA LENDING LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

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FLORIDA
DIVISION OF CLERK OF COURT

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

@Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AgAmerica Lending 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:

Stephanie Moyer

Name of Person

AgAmerica Lending LLC

Firm/Company

4030 S. Pipkin Road

Address

Lakeland, FL 33811

City/State and Zip Code

stephanie.moyer@agamerica.com

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

For further information concerning this matter, please call:

Stephanie Moyer

863 345-1316
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 NOV - 3 PM 12:40

DIVISION OF CORPORATIONS

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

AgAmerica Lending 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 7/9/09 and assigned
Florida document number L09000066425.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2009 NOV -3 PM 12:40
CLERK OF COURT
CLERK OF COURT

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Brian G. Philpot	4030 S. Pipkin Road, Lakeland, FL 33811	<input type="checkbox"/> Add
Chairman/President/CEO/MGR			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
	John K. Culbreth	4030 S. Pipkin Road, Lakeland, FL 33811	<input type="checkbox"/> Add
SVP, Chief Accounting Officer			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
	Theodore R. M. Miller	4030 S. Pipkin Road, Lakeland, FL 33811	<input type="checkbox"/> Add
Real Estate Attorney, Director of Closing			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
	Travis Stepro	4030 S. Pipkin Road, Lakeland, FL 33811	<input type="checkbox"/> Add
Chief Credit Officer			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2023 NOV 3 PM 2:40
Division of Professional Regulation
Office of Statewide Compliance
Tallahassee, FL

1011 0707

2023 NOV -3 PM 12:40

Division of Conservation

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 11/2/2023

Signature of a member or authorized representative of a member

Brian G. Philpot

Typed or printed name of signee

Filing Fee: \$25.00