

Aug. 10. 2010 9:22AM
Division of Corporations

LO9000073894

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 : TRIDENT TITLE LLC
Account Number : I20090000078
Phone : (561) 515-2920
Fax Number : (561) 515-2939

****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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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STONEWALL FARM OCALA, LLC**

Certificate of Status	0
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T. CLINE

AUG 11 2010

EXAMINER

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

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Help

Aug. 10. 2010 9:23AM
H10000179736 3

No. 1550 P. 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stonewall Farm Ocala, 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:

Andrea Holloway

Name of Person

The Law Office of Paul A. Krasker, P.A.

Firm/Company

225 South Olive Avenue

Address

West Palm Beach, Florida 33401

City/State and Zip Code

aholloway@kraskerlaw.com

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

For further information concerning this matter, please call:

Andrea Holloway

Name of Person

at (561)

515-2922

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

FILED
2010 AUG 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Stonewall Farm Ocala, 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 July 31, 2009 and assigned
Florida document number L09000073894

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 "L.L.C."

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**)

2010 AUG 10 AM 6:13
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:

Paul A. Krasker

New Registered Office Address:

225 South Olive Avenue

Enter Florida street address

West Palm Beach

Florida

33401

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

Aug. 10. 2010 9:23AM

No. 1550 P. 4

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>
MGR	Richard Haisfield	725 NORTH LAKE WAY PALM BEACH FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marc Haisfield	11888 Lake Shore Place North Palm Beach, Florida 33408	<input checked="" 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
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE VII shall be added to the Articles to state the following: No Member
shall be entitled to add any debt without the prior written consent of the Manager.

Dated As of September 16, 2009


Signature of a member or authorized representative of a member

Marc Haisfield

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00