

LO9000102011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

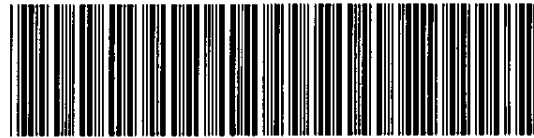
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 21 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RYALS FAMILY PROPERTIES, 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:

Lorraine Ryals

Name of Person

Ryals Family Properties, LLC

Firm/Company

1020 SE 50th Terrace

Address

Ocala, Fl. 34471

City/State and Zip Code

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

For further information concerning this matter, please call:

Lorraine Ryals

Name of Person

at (352)

624-3829

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

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TALLAHASSEE, FLORIDA

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>
	N/A		<input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

See Attached Sheets Adding Additional Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated December 8, 2009

Lorraine Ryals
Signature of a member or authorized representative of a member

Lorraine Ryals
Typed or printed name of signee

Ryals Family Properties, LLC

All members must be direct descendants of Ed and Ozella Ryals by right of birth.

At no time shall any property be placed on the open market for sale, nor can any member transfer their rights to another descendant for monetary compensation for any reason. Transfer of rights can be made in cases of death of a member, severe illness or loss of mental facilities. Transfer can also be made should any member chose not to participate; transfer must be made to another direct descendant, preferably his or her direct descendant by birth by majority vote.

Each member represents one vote.

There must at least two members on the Board from the oldest living generation of descendants.

All profits (or revenues/rents generated) must be toward any incurred debts, i.e. taxes, liens, insurance, loans, etc. before any payments from said profits are paid. Any monies to distribution will be paid in December along with 1099 forms.

The LLC can acquire properties with majority vote from the board.

Lorraine Ryals is the registered agent responsible for acquiring the loan necessary for the renovation of the 1023 Joe Louis Street, Tallahassee, Florida property, property management for all properties, web-sites, meeting with CPA. etc.

Voting members:

2nd Generation

Alma Byrd
Mary Mack
Lorraine Ryals
McKinley Ryals
Willie J. Ryals

3rd Generation

Michael Cobb
Ana M. Nix
Cindy Ryals
Eddie Ryals, Jr. - Voted out on December 8, 2009 7:57 P.M. by majority

Non-Voting Members:

3rd Generation

Willie Hubbard
Lola McNeil
Cynthia Griffin

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George Williams

Manie Royal

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