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D. BRUCE

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EXAMINER

COVER LETTER

TO: Registration S Division of Co						
SUBJECT:	RYALS FAMIL	Y PROPERTIES, L	LC			
SOBJECT.		ited Liability Company				
The enclosed Articles of	Amendment and fee(s) are suf	bmitted for filing.				
Please return all corresp	ondence concerning this matter	to the following:				
		Lorraine Ryals				
		Name of Person				
	Ryal	s Family Properties, LI	_C			
		Firm/Company				
	1	1020 SE 50th Terrace				
		Address				
		Ocala, Fl. 34471				
		City/State and Zip Code				
	E-mail address: (to be used for future annual repo	rt notification)	Ja. €		
For further information	concerning this matter, please of				09 DEC	e died
Lo	orraine Ryals	at (352)	624-3829	SS	2	f es macarea Signal-annum
Name	of Person		Daytime Telephone Number	C. PLO	AM 10: 05	
Enclosed is a check for	the following amount:			无 类	05	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	closed) Certified	te of Statu		sed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ry	als Family Properties, L	LC	
(Name of the Limite	als Family Properties, L d Liability Company as it now apper A Florida Limited Liability Company	ears on our records.)	
The Articles of Organization for this Limited I Florida document number L0900010	iability Company were filed on		_ and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liability company h	<u>œre</u> :	
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Con	npany," the designation "LL	C" or the abbreviation
Enter new principal offices address, if appli	cable:		
(Principal office address MUST BE A STRE	ET ADDRESS)	Ţ	3
		C	2 2
Enter new mailing address, if applicable:	ŗ	3 7	
(Mailing address MAY BE A POST OFFICE BOX)		τ	
			0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
B. If amending the registered agent and registered agent and/or the new registered of		-	
Name of New Registered Agent:	N/A		
New Registered Office Address:			
		Enter Florida street addre	ss
	, Florida		
	City		Zip Code
New Registered Agent's Signature, if changing	Registered Agent:		
I hereby accept the appointment as register	ed agent and agree to act in this	canacity I further gare	e to comply with

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>:

MGR = Manager

MGRM = N	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
	N/A		Add Remove
			Add Remove
	ding any other information, enter chan ee Attached Sheets Adding Additi	ge(s) here: (Attach additional sheets, if necessary.) onal Articles	OP DEC 21 AM IO: O
Dated		er or authorized representative of a member Lorraine Ryals ed or printed name of signee	_05 - -

Page 2 of 2

Filing Fee: \$25.00

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

George Williams

Aprilaire Ryal

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