

L09000119982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

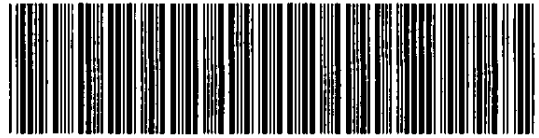
(Business Entity Name)

(Document Number)

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FILED
2009 DEC 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 30 2009
EXAMINER

JOHN L. KORTHALS
Attorney at Law

700 East Atlantic Blvd., Suite 200
Pompano Beach, FL 33060

(954) 783-2999
FAX (954) 783-9832
korthalslaw@bellsouth.net

December 24, 2009

VIA FEDERAL EXPRESS

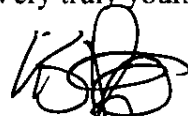
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: J. Beaty Ranch, LLC
Articles of Amendment

To Whom it May Concern:

Enclosed please find an Articles of Amendment to the Articles of Organization of J. Beaty Ranch, LLC, along with a check in the amount of \$25.00, representing your filing fee. Upon filing the Articles of Amendment, please mail to us the letter of acknowledgment in the enclosed self addressed stamped envelope. If you should have any questions in regard to this matter, please do not hesitate to contact our office.

Very truly yours,



ERIC J. PONZAN
Legal Assistant

/ejp
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: J. BEATY RANCH, 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:

John L. Korthals, Esq.

Name of Person

Law Office of John L. Korthals

Firm/Company

700 E. Atlantic Blvd., Suite 200

Address

Pompano Beach, FL 33060

City/State and Zip Code

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

For further information concerning this matter, please call:

John L. Korthals / Eric J. Ponzan

Name of Person

at (954)

783-2999

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 DEC 29 AM 11:19

J. BEATY RANCH, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/17/2009 and assigned
Florida document number L09000119982.

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)

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 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, 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>
MGRM	James D. Beaty	700 E. Atlantic Blvd., Suite 200 Pompano Beach, FL 33060	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	D. S. Beaty	700 E. Atlantic Blvd., Suite 200 Pompano Beach, FL 33060	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Dec 24, 2009

James D Beaty
Signature of a member or authorized representative of a member

James D Beaty
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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