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SCUNCTONY OF STATE FALLAHASSEE, FLORIDA

C. LEWIS

JAN **3** 2012

**EXAMINER** 

## **COVER LETTER**

SUBJECT: Best Hay 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:  LUIS PALACIO Name of Person  BEST HAY LLC Firm/Company  11150 W HWY 40 Address	
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:  LUIS PALACIO  Name of Person  BEST HAY LLC  Firm/Company  11150 W HWY 40	
Please return all correspondence concerning this matter to the following:  LUIS PALACIO  Name of Person  BEST HAY LLC  Firm/Company  11150 W HWY 40	
LUIS PALACIO  Name of Person  BEST HAY LLC  Firm/Company  11150 W HWY 40	
Name of Person  BEST HAY LLC  Firm/Company  11150 W HWY 40	
BEST HAY LLC Firm/Company  11150 W HWY 40	
Firm/Company 11150 W HWY 40	
11150 W HWY 40	
Address	
OCALA, FL , 34482	
City/State and Zip Code	
besthayocala@gmail.com  E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Marcia Palacio <u>at ( 352 )</u> 237-3527	
Marcia Palacio at ( 352 ) 237-3527  Name of Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \times \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

FILEU

Roc	+ Hay 110	e.	2011 DEC 29 PM 1: 25		
(Name of the Limite	d Liability Company as it now appears of A Florida Limited Liability Company)	on our records.)	TALLAHASSEE, FLORIDA		
The Articles of Organization for this Limited I	Liability Company were filed on <u>2</u>	5-10	and assigned		
Florida document number <i>DODO</i>					
This amendment is submitted to amend the fol	llowing:				
A. If amending name, enter the new name	of the limited liability company here:				
The new name must be distinguishable and end w	rith the words "Limited Liability Company	," the designation	"LLC" or the abbreviation		
Enter new principal offices address, if appli	icable:				
(Principal office address MUST BE A STRE	ET ADDRESS)				
Paton nove moiling address if annicables					
Enter new mailing address, if applicable: <i>(Mailing address MAY BE A POST OFFICE</i>		<u> </u>			
B. If amending the registered agent and registered agent and/or the new registered of		records, <u>enter</u>	the name of the new		
Name of New Registered Agent:	Luis Palacio				
New Registered Office Address:	11150 W Hwy 40				
	Enter Florida street address				
	Ocala	, Florida _	34482		
	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 **Type of Action** <u>Address</u> <u>Name</u> Title MGR Pauline Long 1035 sw 140th ave ☐ Add Remove Ocala, Fl. 34482 Marcia Palacio 11159 W HWY 40 ✓ Add MGR Remove Ocala, FL, 34482 ☐ Add ☐ Remove ☐ Add Remove ∐Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

-			
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Dated	DECEMBER 28TH 2011	SEÚRE ALLAH	THI ITE
	TOTAL	ASSEE	67.7
	Signature of a member or authorized representative of a member	25	_ X
	Marcia Palacio	οΞ	_

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00