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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN 14 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kent Timber Farms, 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:

James K. Sullivan

Name of Person

Kent Timber Farms, LLC

Firm/Company

545 NW 39th Road

Address

Gainesville, Florida 32607

City/State and Zip Code

djsully5@msn.com

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

For further information concerning this matter, please call:

James K. Sullivan

Name of Person

at (352) 665-3885

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 THE
ARTICLES OF ORGANIZATION
OF**

KENT TIMBER FARMS, LLC

A Florida Limited Liability Company established in May 21, 2010

The Articles of Organization of Kent Timber Farms, LLC (Document Number: L10000055163) filed with the Florida Secretary of State on May 21, 2010, are hereby amended as follows:

Article II of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

The street address of the principal office of the Limited Liability Company is:

545 NW 39th Road
Gainesville, Florida 32607

The mailing address of the Limited Liability Company is:

545 NW 39th Road
Gainesville, Florida 32607


Article IV of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

The name and Florida street address of the registered agent is:

James Kent Sullivan
545 NW 39th Road
Gainesville, Florida 32607

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 relating 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, Florida Statutes.

Registered Agent Signature:


James Kent Sullivan

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TALLAHASSEE, FLORIDA

Article V of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

The name and address of managing members/managers are:

✓ Title: MGRM
Cheryl L. Bearden
15810 NE 129th Place
Waldo, Florida 32694

✓ Title: MGRM
James K. Sullivan
545 NW 39th Road
Gainesville, Florida 32607

✓ Title: MGRM
Thomas George Sullivan
9 Smith Road
Northborough, MA 01532

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TALLAHASSEE, FLORIDA

Dated this 9 day of January, 2013.

James Kent Sullivan
Signature of a member or authorized representative of a member

James Kent Sullivan, MGRM
Typed Named of Signee