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| (Re | questor's Name) | | | |
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EXAMINER



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COVER LETTER

| TO: Registration S Division of Co | Section Prporations | * | |
|-----------------------------------|--|---|--|
| SUBJECT: | SOUTHWEST C | ATTLE COMPANY, LĻC | |
| Soldee1. | | ited Liability Company | |
| The enclosed Articles o | f Amendment and fee(s) are suit | omitted for filing. | L. N. S. |
| Please return all corresp | ondence concerning this matter | to the following: | |
| | | Matthew Fulford | |
| | | Name of Person | |
| | South | west Cattle Company, LLC | |
| | | Firm/Company | · · · · · · · · · · · · · · · · · · · |
| | | P.O. Box 788 | |
| | ****** | Address | |
| | | Odessa, FL 33556 | |
| | | City/State and Zip Code | |
| | Maried of France | keljf1@verizon.net to be used for future annual report notific | ation) |
| | | · | auon) |
| For further information | concerning this matter, please of | call: | |
| Ma | atthew Fulford | | 309-0724 |
| Name | of Person | 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) |
| MAII | MAILING ADDRESS. STREET/COUDIED AD | | D ADDRESS. |

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

| | _ | | 9/25/2 |
|--|--|----------------------------|---------------------------------------|
| SOUTHWES | ST CATTLE COMPA | NY, LLC | 4 Sept. |
| (Name of the Limited Liah (A Flor | pility Company as it now apperida Limited Liability Company | ars on our records. | - 1 OF |
| (77710) | ida Bililiod Blability Company | , | , 6 |
| The Articles of Organization for this Limited Liabili | ty Company were filed on | June 15, 2010 | and assigned |
| Florida document numberL10000067372 | 2 | | بن . |
| This amendment is submitted to amend the followin | - | | |
| A. If amending name, enter the new name of the | <u>limited liability company h</u> | <u>ere</u> : | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Com | pany," the designation "LL | C" or the abbreviation |
| Enter new principal offices address, if applicable | • | | · · · · · · · · · · · · · · · · · · · |
| (Principal office address MUST BE A STREET A | DDRESS) | | |
| | ويومون المتحدث المتحدد | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX | <u> </u> | | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | our records, enter the | e name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | ess |
| _ | | , 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> | Type of Action |
|--------------|--|---|----------------|
| MGRM | Jack Fulford | P.O. Box 748 Odessa, FL 33556 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if necessary.) | _ |
| | | | _ |
| | August 3 , 2 | 012 | _ |
| | Signature of a member | er or authorized representative of a member | |
| | Matth | ew Ful ford d or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00