

L100000 83887

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16 MAR -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 04 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resi Smith Realty, 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:

Julia Hubbard
Name of Person

AcAmerica Lending
Firm/Company

P.O. Box 7595
Address

Lakeland FL 33807
City/State and Zip Code

Julia@landsmithgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia Hubbard at (803) 607-9500
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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2016

JULIA HUBBARD
PO BOX 7595
LAKELAND, FL 33807

SUBJECT: RESI SOUTH REALTY, LLC
Ref. Number: L10000083887

RECEIVED
2016 MAR -2 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RESI SOUTH REALTY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Please list the complete name of each Mgr.

- Sorry for error

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 016A00003510

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16 MAR -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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

The Articles of Organization for this Limited Liability Company were filed on 8/10/2010 and assigned Florida document number L10000083887.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

AgAmerica Realty, LLC

The new name must be distinguishable and contain 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)

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TALLAHASSEE, FLORIDA

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|---------------------------|--|
| MGR | Robert F. Harper IV | 4030 S. Pipkin Rd Ste 100 | <input type="checkbox"/> Add |
| | | Lakeland FL 33801 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | McAlpin T Miller | P.O. Box 7595 | <input checked="" type="checkbox"/> Add |
| | | Lakeland FL 33807 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Bryce J. Philpot | P.O. Box 7595 | <input checked="" type="checkbox"/> Add |
| | | Lakeland, FL 33807 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

2/11/2016, D.H.

16, _____
Signature of a member or authorized representative

Brian G. Philpot
Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA