

#L10000085561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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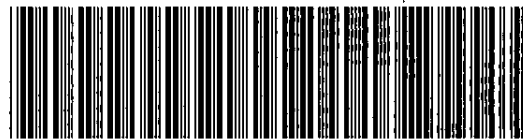
(Business Entity Name)

(Document Number)

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FILED
11 MAY 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAY 19 2011

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Jethro Bait Manufacturing Company 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:

Kevin E. Stallworth

Name of Person

Jethro Bait Manufacturing Company LLC

Firm/Company

14191 Camp Mack Road

Address

Lake Wales Fl. 33989

City/State and Zip Code

kevmat2@verizon.net

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

For further information concerning this matter, please call:

Kevin E. Stallworth

Name of Person

at (863) 696-1011

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**

Jethro Bait Manufacturing Company LLC

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 8/16/2010 and assigned
Florida document number L10000085561.

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:

14191 Camp Mack Road

(Principal office address MUST BE A STREET ADDRESS)

Lake Wales Fl. 33898

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: Kevin E. Stallworth

New Registered Office Address: 14191 Camp Mack Road

Enter Florida street address

Lake Wales

Florida

33898

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.

[Signature]
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	Jeffrey A. Lauer	57 Ranch Trail Road Haines City Florida 33844	☐ Add ☒ Remove
MGRM	Craig M. Maxwell	2421 Addington Place Wesley Chapel Florida 33543	☐ Add ☒ Remove
MGRM	Kevin E. Stallworth	14216 Reese Drive Lake Wales FL 33898	☒ Add ☐ Remove
MGRM	Kathleen A. Stallworth	14216 Reese Drive Lakewales FL 33898	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated May 16, 2011

Signature of a member or authorized representative of a member

Kevin E. Stallworth

Typed or printed name of signee