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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: OCALA HORSE 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:

RICHARD N. SOX

Name of Person

Firm/Company

4515 SAN AMARO DRIVE

Address

CORAL GABLES, FL. 33146

City/State and Zip Code

richardsox@americanfinancialcorporation.com

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

For further information concerning this matter, please call:

RICHARD N. SOX

Name of Person

at ( 305 ) 443-4300

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

## OCALA HORSE FARMS LLC

Page 1 of 2

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>                                                      |
|--------------|-----------------------------------------------|------------------------------------------------------------|----------------------------------------------------------------------------|
| MGR          | RICHARD N. SOX                                | 269 GIRALDA AVENUE<br>SUITE 203<br>CORAL GABLES, FL. 33134 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | HANS C. MUELLER                               | 269 GIRALDA AVENUE<br>SUITE 203<br>CORAL GABLES, FL. 33134 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | AMERICAN FINANCIAL<br>CORPORATION INT'L, INC. | 269 GIRALDA AVENUE<br>SUITE 203<br>CORAL GABLES, FL. 33134 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                                               |                                                            | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                                               |                                                            | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                                               |                                                            | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Please be advised that the law firm submitting the original  
Articles listed officers of the Corporation as managers by  
mistake. The Manager was and is American Financial Corporation  
International, Inc.

Dated Feb. 16, 2011.

Richard N. Sox President  
Signature of a member or authorized representative of a member  
Richard N. Sox  
Typed or printed name of signee