

L10000132153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

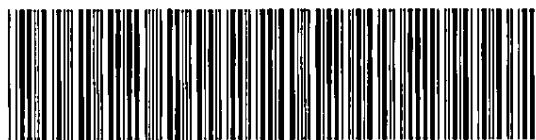
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 OCT 23 AM 8:20

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2017 OCT 23 AM 8:49

MG Land Management, LLC

1553 SE Fort King Street • Ocala, FL 34471

Phone (352) 401-3755 or (352) 362-5226 • Fax (352) 401-3757

ngarcia@mcbrideland.com

October 19th, 2011

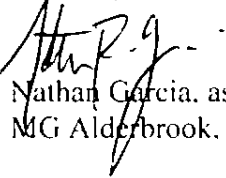
Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Name Change for MG Alderbrook, LLC (FL Document # L10000132153)

To Whom It May Concern:

Please find attached an amendment to the corporate files of MG Alderbrook, LLC (FL Document # L10000132153) to change the name from MG Alderbrook, LLC to MG Cattle Co., LLC. There are no other changes needed at this time. If you have any questions or any additional information is needed, please don't hesitate to contact me at either number listed above.

Sincerely,



Nathan Garcia, as Managing Member of
MG Alderbrook, LLC & MG Land Management, LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MG Alderbrook, 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:

Nathan R. Garcia

Name of Person

MG Alderbrook, LLC

Firm/Company

1553 SE Fort King Street

Address

Ocala, FL 34471

City/State and Zip Code

ngarcia@mcbrideland.com

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

For further information concerning this matter, please call:

Nathan Garcia

352

401-3755

at (_____) _____

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

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

MG Alderbrook, 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 12/29/2010 and assigned
Florida document number L10000132153.

This amendment is submitted to amend the following:

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

MG Cattle Co., 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)

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

City

Florida

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

17 OCT 83 AM 8:49
FBI - NEW YORK

(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:

Dated OCTOBER 20th, 2017

Signature of a member or authorized representative of the contractor

Signature of a member or authorized representative of a member

NATHAN R. GARCIA

Typed or printed name of signee