

L110000006715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



400254401204

12/08/13--01031--007 **60.00

FILED

13 DEC 27 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 2013

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westville Meat Market & Processing, 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:

JC Rogers

Name of Person

Jeff Goodman, P.A.

Firm/Company

935 Main Street

Address

Chipley, Florida 32428

City/State and Zip Code

gs_topgun@hotmail.com

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

For further information concerning this matter, please call:

George Fisher

Name of Person

850 638-6455

at ()

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

December 12, 2013

JC ROGERS
JEFF GOODMAN, P.A.
935 MAIN STREET
CHIPLEY, FL 32428

SUBJECT: WESTVILLE MEAT MARKET & PROCESSING LLC
Ref. Number: L11000006715

We have received your document for WESTVILLE MEAT MARKET & PROCESSING LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 613A00028258

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

Westville Meat Market & Processing LLC

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

FILED
13 DEC 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 18, 2011 and assigned Florida document number L11000006715.

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:

(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:

George Fisher

New Registered Office Address:

2569 R M Ward Road

Enter Florida street address

Westville

City

Florida 32464

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:

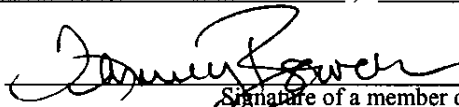
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Fisher Cattle Company, LLC	982 Hutchins Lane	<input checked="" type="checkbox"/> Add
		Chipley, Florida	<input type="checkbox"/> Remove
MGRM	Pelagic Marketing Partners, LLC	Post Office Box 221	<input checked="" type="checkbox"/> Add
		Deerfield Beach, Florida 33443	<input type="checkbox"/> Remove
MGRM	Perfections Unlimited Construction Services, LLC	2966 Pine Tree Loop	<input checked="" type="checkbox"/> Add
		Ponce De Leon, Florida 32455	<input type="checkbox"/> Remove
MGRM	Tammy Bowers	2966 Pine Tree Loop	<input type="checkbox"/> Add
		Ponce De Leon, Florida 32455	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

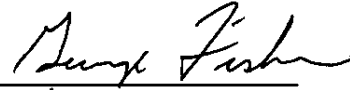
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 6, 2013.



Signature of a member or authorized representative of a member

Tammy Bowers



George Fisher

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00