

U1000066287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

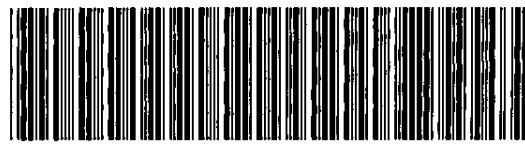
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

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T. CLINE
DEC 28 2011
EXAMINER

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wagon Wheel Ranch 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:

Frederick J. Grady

Name of Person

Holland & Knight

Firm/Company

PO Box 1288

Address

Tampa Fla 33601

City/State and Zip Code

fred.grady@hklaw.com

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

For further information concerning this matter, please call:

Frederick J. Grady at 813 227 6705

Name of Person

Area Code & Daytime Telephone Number

2011 DEC 27 PM 1:34
RECEIVED
FLORIDA DIVISION OF
CORPORATIONS
REGISTRATION SECTION

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**

Wagon Wheel Ranch 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 June 3, 2011 and assigned Florida document number L1100066287.

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)

RECEIVED
DEPARTMENT OF STATE
TENNESSEE, BUREAU
JULY 1 1964
100-14527 PH 1: 84

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

Florida

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

add

Dated

Betty J. Brady Signature of a member

Signature of a member or authorized representative of a member

Signature of a member or authorized representative
Betty J. Grady Typed or printed name of signee

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Filing Fee: \$25.00