

LI0000066716

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(Business Entity Name)

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ROLLING MEADOW RANCH GROVES LLC  
6449 CAMP MACK ROAD  
LAKE WALES, FL 33898

MAIN OFFICE (772)299-  
FAX (772)-299-  
LAKE WALES OFFICE (888)669-  
FLYCJA@HOTMAIL

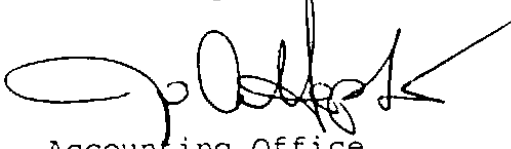
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September 20, 2019

Florida Dept of State  
Registration Department  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attached please find an Articles of Amendment for Rolling Meadow Ranch Groves LLC adding Matthew Joseph Machata as an Authorized Member. If you have any questions or require anything further please contact me at the address/telephone number below.

Rolling Meadow Ranch Groves LLC  
Jo Ann Hopkins



Accounting Office  
3060 Airport West Dr  
Vero Beach, FL 32960  
772-299-3739  
772-299-3789 fax  
flycja@hotmail.com

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Rolling Meadow Ranch Groves 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:

Andrew R Machata

\_\_\_\_\_  
Name of Person

Rolling Meadow Ranch Groves LLC

\_\_\_\_\_  
Firm/Company

3060 Airport West Drive

\_\_\_\_\_  
Address

Vero Beach, FL 32960

\_\_\_\_\_  
City/State and Zip Code

flycja@hotmail.com

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

For further information concerning this matter, please call:

Jo Ann Hopkins

772 299-3739

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

TO  
ARTICLES OF ORGANIZATION  
OF

FILED

Rolling Meadow Ranch Groves LLC

(Name of the Limited Liability Company as it now appears on our records) June 7, 2011  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 7, 2011

Florida document number L11000066716

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation

**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*

Florida

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 605, F.S. Or, if this amendment 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**

or removed from our records:

**MGR = Manager**

**AMBR = Authorized Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type</u>
AMBR	Matthew Joseph Machata	6449 Camp Mack Road, Lake Wales, Florida 33898	B
			C
			D
			E
			F
			G
			H
			I
			J
			K
			L
			M
			N
			O
			P
			Q
			R
			S
			T
			U
			V
			W
			X
			Y
			Z
			A
			B
			C

Septmber 13, 2019

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the effective date.  
(b) The 90th day after the record is filed.

Dated September, 13 2019

Signature of a member or authorized representative of a member

Andrew R Machata, Managing Member

Typed or printed name of signer