

**L11000142403**

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LAMB LAND FLORIDA II, LLC**

Certificate of Status	1
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**EXAMINER**

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lamb Land Florida II, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy Cohen

Name of Person

Hartman Simons & Wood, LLP

Firm/Company

6400 Powers Ferry Road, Suite 400

Address

Atlanta, Georgia 30339

City/State and Zip Code

jeremy.cohen@hartmansimons.com

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

For further information concerning this matter, please call:

Charles E. Elrod

Name of Person

at ( 770 )

859-2541

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☒ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

FILED  
11 DEC 29 AM 10:24  
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TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
LAMB LAND FLORIDA II, LLC**

Pursuant to section 608.4115, F.S. this document is being submitted within the required 30 business days to correct the Articles of Organization attached hereto as Exhibit A.

**ARTICLE I**

The name of the limited liability company is Lamb Land Florida II, LLC (the "Company") and its original Articles of Organization were filed with the Office of the Secretary of State of Florida on December 20, 2011 (the "Formation Date").

**ARTICLE II**

The Articles of Organization contain incorrect statements as referenced in the Articles that follow.

**ARTICLE III**

The street address of the principal office of the Limited Liability set forth in Article II is incorrectly listed as "1719 Abby Road, Auburn, Alabama 36830".

**ARTICLE IV**

The correct street address of the principal office of the Limited Liability should appear in Article II as "459 North Dean Road, Suite B, Auburn, Alabama 36830".

**ARTICLE V**

The mailing address of the Limited Liability set forth in Article II is incorrectly listed as "1719 Abby Road, Auburn, Alabama 36830".

**ARTICLE VI**

The correct mailing address of the Limited Liability should appear in Article II as "459 North Dean Road, Suite B, Auburn, Alabama 36830".

**ARTICLE VII**

The name of the Registered Agent set forth in Article V contains a scrivener's error incorrectly spelling the name of the Registered Agent as "Don Norris".

**ARTICLE VIII**

The correct name of the Registered Agent that should appear in Article V is "Dawn Norris".

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TALLAHASSEE, FLORIDA

28 IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction this  
day of December, 2011.

  
\_\_\_\_\_  
Roy Bartell Lamb, Jr., Manager

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EXHIBIT A  
ORIGINAL ARTICLES OF ORGANIZATION

[Attached]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

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December 20, 2011  
Sec. Of State  
thampton

**Article I**

The name of the Limited Liability Company is:  
LAMB LAND FLORIDA II, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1719 ABBY ROAD  
AUBURN, AL. US 36830

The mailing address of the Limited Liability Company is:  
1719 ABBY ROAD  
AUBURN, AL. US 36830

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
DON NORRIS  
4475 LEGENDARY DRIVE  
DESTIN, FL. 32541

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Registered Agent Signature: DON NORRIS

### Article V

The name and address of managing members/managers are:

Title: MGR  
ROY D LAMB JR.  
P.O. BOX 3710  
AUBURN, AL. 36831 US

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December 20, 2011  
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Signature of member or an authorized representative of a member

Electronic Signature: JEREMY COHEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.