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B. BOSTICK

AUG 2 9 2013

EXAMINER

R. Scott Bunn * Δ Charles R. Chilton Robert J. Stambaugh Kelly P. Butz Robert C. Chilton

* Board Certified Civil Trial Lawyer A Also Admitted in Colorado



99 Sixth Street, S.W. Winter Haven, Florida 33880-7900 Telephone: (863) 293-5000 Facsimile: (863) 293-2091

Reply to: Post Office Box 9498 Winter Haven, Florida 33883-9498

August 26, 2013

Registration Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

> Re: Stuart Cattle, LLC

Dear Sir or Madam:

Enclosed herewith for filing find Cover Letter and Articles of Amendment for the above entity. Also included is our check in the amount of \$25.00 to cover the filing fee.

Please contact me if additional information is needed. Thank you for your kind cooperation in this regard.

Very truly yours,

Susan L. Saunders

Legal Assistant

/sls **Enclosures**

COVER LETTER

Division of Cor	porations					
SUBJECT: Stu	art Cattle, LLC					
	Name of Limit	ted Liability Company	···			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
	Robert J. Sta	ambaugh, Esq.				
		Name of Person				
	Sharit, Bunn	& Chilton, P.A.				
		Firm/Company				
	P.O. Box 94	98				
		Address		<u> </u>	~)	
	Winter Have	n, FL 33883-949	3	ALLA ALLA	28 SIII VIII	at ar
	0.1	City/State and Zip Code		J6 2	44.40 44.40	
	Stuattatle Le E-mail address: (i	O be used for future annual report notification	on)	~J~~		:
For further information of	concerning this matter, please c	all:		180 J. 1	PH 12: 3	
		at ()				
Name o	of Person	Area Code & Daytime Te	lephone Number			
Enclosed is a check for t	he following amount:					
■ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	e of Status		ed)

MAILING ADDRESS:

TO:

Registration Section

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

Stuart Cattle Company, 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 December 27, 2011 and assigned Florida document number L11000144576 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Stuart Cattle & Equipment Company, LLC 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: 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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> Type of Action **Address** Remove Remove Add Remove Add Remove Remove Remove

D. If ar	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	
Dated _	July 3/st 2013
	H. Shurt B. S.
	Signature of a member or authorized representative of a member
	H. Stuart Fitzgerald
	Typed or printed name of signee

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Filing Fee: \$25.00

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