

LR000004611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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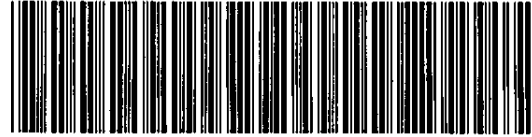
(Business Entity Name)

(Document Number)

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JUL 07 2014  
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*John F. Welch*

*Attorney at Law*

*916 S. E. Font King Street*

*Post Office Box 833*

*Ocala, Florida 34478*

*July 2, 2014*

*John F. Welch \**

*\* Also Admitted in New York*

*Telephone*

*(352) 732-9800*

*Facsimile*

*(352) 732-9803*

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Waldron Farms, LLC.

Gentlemen:

Enclosed herewith please find a copy of the Articles of Amendment to the Articles of Organization of Waldron Farms, LLC, wherein the members of said Limited Liability Company now include Hoyt E. Waldron, Sr., Hoyt E. Waldron, Jr., and Jacqueline Christina Waldron, with each having a one-third interest in said Limited Liability Company.

Enclosed also is a Limited Liability Share Agreement that has been executed by all of the parties involved. If it is necessary to do a re-filing of the corporation registration, please forward a form for that, but if you can make the changes on your records based upon these documents, please do so.

I am also enclosing herewith a filing fee of \$25.00. If additional monies are needed, please contact my office.

Very truly yours,



JOHN F. WELCH

JFW:ea

Enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

WALDRON FARMS, 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 01/09/2012 and assigned  
Florida document number L 12000004611.

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:

New Registered Office Address:

Enter Florida street address

, Florida

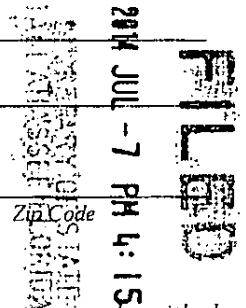
City

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 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



At maintaining the membership of authorized members on our records, enter the title, name, and address of each manager or  
Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>AMBR</u>	<u>Hoyt E. Waldron, Jr</u>	<u>22011 NE 80<sup>th</sup> Street Citra, FL 32113</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

<u>AMBR</u>	<u>Jacqueline Christina Waldron</u>	<u>P.O. Box 1098 Citra, FL 32113</u>	<input checked="" type="checkbox"/> Add
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CITRA

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 25<sup>th</sup>, 2014.

Hoyt E. Waldron Sr.  
Hoyt E. WALDRON Sr.

Signature of a member or authorized representative of a member

Hoyt E. Waldron, Sr.

Typed or printed name of signee

Hoyt E. Waldron Jr

Hoyt E. Waldron, Jr.

Jacqueline Christina Waldron  
Jacqueline Christina Waldron

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Filing Fee: \$25.00

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HALLANDALE BEACH, FLORIDA

**LIMITED LIABILITY COMPANY SHARE AGREEMENT**

THIS AGREEMENT, entered into this 25<sup>th</sup> day of June, 2014, between **HOYT E. WALDRON, SR.**, whose address is Post Office Box 248, Citra, Florida 32113, hereinafter referred to as "**Senior**", and **HOYT E. WALDRON, JR.**, hereinafter referred to as "**Junior**", and **JACQUELINE CHRISTINA WALDRON**, hereinafter referred to as "**Tina**".

WHEREAS, **Senior** is the sole owner of a Limited Liability Company known as "**WALDRON FARMS, LLC**", bearing Document Number L 12000004611, being an active Limited Liability Company under the Laws of the State of Florida, and

WHEREAS, **Senior** desires to share his ownership with his children, **Junior**, and **Tina**, in order that they each have a one-third (1/3) interest in the Limited Liability Company, with **Senior** retaining his one-third (1/3) interest as Shareholder and Manager.

NOW THEREFORE, for Ten Dollars (\$10.00) and other good and valuable consideration, the sufficiency of which is acknowledged by all the parties hereto, they hereby agree as follows:

1. **Senior** does hereby transfer one-third (1/3) of his ownership of **WALDRON FARMS, LLC**, to **Junior**, otherwise known as **HOYT E. WALDRON, JR.**, and one third (1/3) of said ownership to **Tina**, his daughter, otherwise known as **JACQUELINE CHRISTINA WALDRON**, and hereby acknowledges the contribution from each new member of One Hundred Dollars (\$100.00) each in capital contributions to the Limited Liability Company known as **WALDRON FARMS, LLC**.

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2. The addresses of the new members are as follows: HOYT E. WALDRON, JR., 22011 NE 80<sup>th</sup> Street, Citra, FL 32113, and JACQUELINE CHRISTINA WALDRON, whose address is PO Box 1078 Citra, FL 32113. The two (2) new members of the foregoing Limited Liability Company acknowledge that they have read and understand the Articles of the Operating Agreement for Waldron Farms, LLC, and hereby agree to abide by those Articles.

3. The parties hereto agree that HOYT EUGENE WALDRON, SR., or **Senior** herein, shall be, during his lifetime, the Managing Member of Waldron Farms, LLC, and that upon his death and/or incapacitation, that the remaining two (2) members, **Junior** and **Tina** shall assume the responsibilities jointly of managing members.

4. This **Limited Liability Company Share Agreement** shall be made part of the records of Waldron Farms, LLC, and incorporated therein.

Executed by the parties hereto at Ocala, Marion County, Florida, this 25<sup>th</sup> day of June, 2014.

Hoyt E. Waldron Sr. P.O. Box 1147 Citra FL 32113  
HOYT E. WALDRON, SR. Address

Hoyt E. Waldron Jr. 22011 NE 80<sup>th</sup> Street 32113  
HOYT E. WALDRON, JR. Address

Jacqueline Christina Waldron P.O. Box 1078 Citra, FL 32113  
JACQUELINE CHRISTINA WALDRON Address

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