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C. LEWIS

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EXAMINER

Pratt and Morrison, P.A.

ATTORNEYS AT LAW

1215 LOUISIANA AVENUE, SUITE 200 WINTER PARK, FLORIDA 32789 PHONE: (407) 539-2597 Fax: (407) 539-2978

April 4, 2012

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL

Re: WLDS Cattle, LLC

Dear Sir/Madam:

Please find enclosed our firm's check in the amount of \$25.00.

Please change the member as per the Articles of Amendment that are included herewith.

Sincerely,

CHRISTOPHER H. MORRISON

cc: Rudi Weber

COVER LETTER

TO:	Registration Sec Division of Corp			
SUBJ	ECT:	WLDS	CATTLE, LLC	
			ed Liability Company	
The er	closed Articles of A	Amendment and fee(s) are sub-	mitted for filing.	
Please	return all correspon	ndence concerning this matter	to the following:	
		Chris	topher H. Morrison, Esq	
			Name of Person	
		P	ratt & Morrison, P.A.	
			Firm/Company	
		1	1215 Louisiana Ave	
			Address	
		W	/inter Park, FI 32789	
			City/State and Zip Code	
		E-mail address: (to	on@prattandmorrison.com be used for future annual report notificat	tion)
For fu	ther information co	ncerning this matter, please ca	•	,
	Christophe Name of	r H. Morrison, Esq Person	at (_407)53 Area Code & Daytime T	39-2597 elephone Number
Enclos	ed is a check for the	following amount:		
\$25	0.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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

FILED

12 APR -9 PH 2: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WLDS CATTLE, 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 Liabili	ity Company were filed on	March 29, 2012	and assigned
Florida document numberL1200004359	<u>9</u> .		
This amendment is submitted to amend the followin	g:		
A. If amending name, enter the new name of the	limited liability company h	<u>ere</u> :	
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Com	pany," the designation "LL	C' or the abbreviation
Enter new principal offices address, if applicable	:		
(Principal office address MUST BE A STREET A	DDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>		
B. If amending the registered agent and/or r registered agent and/or the new registered office		our records, enter th	e name of the new
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 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Rudi Weber	11370 S BRIGHTSTAR AVE FLORAL CITY FL 34436	Add ✓ Remove
MGR	Weber Ranch, LLC	11370 S BRIGHTSTAR AVE FLORAL CITY FL 34436	✓ Add Remove
			Add Remove
·····			Add Remove
			AddRemove
			Add Remove
D. If amen	ding any other information, enter cl	nange(s) here: (Attach additional sheets, if necessor	ary.)
			FILEI 12 APR -9 PI SEURE JARY GI IALLAHASSIE
Dated	April 4	2812	PH 2: 37 OF STATE E, FLORIDA
	Signature of a me	mber or authorized representative of a member	
	Chri	istopher H. Morrison, Esq	
	T	yped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00