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(Requestor's Name)				
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SECRETARY OF STAIL
ALLAHASSEE, FLARIDA

## **COVER LETTER**

Division of Cor	porations			
SUBJECT:	Olive Whan	n Pyatt Farms LLC		
SUBJECT:		ted Liability Company	<del></del>	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ndence concerning this matter	to the following:		
		Dennis W. Davis Name of Person		
		Name of Person		
	Olive	Wham Pyatt Farms LLC	<u> </u>	
		Firm/Company		
	12628 Victoria Place Circle, Apt. 11-116			
		Address		
	0	rlando, Florida 32828		
		City/State and Zip Code	<del></del>	
		dendavis@aol.com to be used for future annual report notifica		
;			ation)	
For further information of	oncerning this matter, please o	eall:		
Den	nis W. Davis	at ( 352 ) 4	59-6413	
Name o	f Person	Area Code & Daytime	Telephone Number	
Enclosed is a check for the	ne 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		STREET/COURIE Registration Section		

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

TO:

**Registration Section** 

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Olive Wham Py	att Farms LLC			
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our Liability Company)	<u>records.</u> )		
The Articles of Organization for this Limited Liability Company	were filed onJune	8, 2012	and assigned	
Florida document numberL12000076362				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	oility company here:			
		1	C93 (1 11 4	
The new name must be distinguishable and end with the words "Lim "L.L.C."	ited Liability Company," the	designation "LI	.C" or the abbreviation	
Enter new principal offices address, if applicable:	12628 Victoria Place Circle			
(Principal office address MUST BE A STREET ADDRESS)	Apt. 11-116		>	
	Orlando, Florida 32	828	, <b>7</b>	
		T A		
Enter new mailing address, if applicable:	12628 Victoria Plac	e Circle	2 2 mm	
(Mailing address MAY BE A POST OFFICE BOX)	Apt. 11-116	لت. ليأ	S P III	
	Orlando, Florida 32	828 👨	9 f. [7]	
		, i	28	
B. If amending the registered agent and/or registered of		ords, <u>enter th</u>	e name of the new	
registered agent and/or the new registered office address her	<u>re</u> :			
Name of New Registered Agent:				
New Registered Office Address: 12628 Victor	oria Place Circle, Apt.	11-116		
	Enter Flor	ida street addr	ess	
	Orlando	_, Florida	32828	
	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 **Title** Name <u>Address</u> **Type of Action** MGRM Alice McKinstry Davis 12628 Victoria Place Circle ✓ Add Apt. 11-116 Remove Orlando, Florida 32828. ☐ Add Remove Add Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) July 19 2012 Dated Signature of a member or authorized representative of a member Dennis W. Davis Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00