

112000093489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

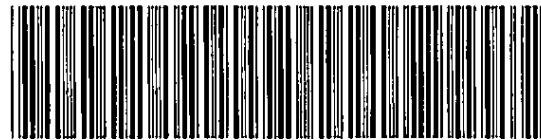
(Business Entity Name)

(Document Number)

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FILED
MAR 15 2019
AM 8:11
CLERK'S OFFICE
CLERK OF THE CIRCUIT COURT
FOR THE STATE OF ILLINOIS
AT CHICAGO

Macie(hs/cus)

MAR 15 2019

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WORLD PACIFIC AGRO & CATTLE COMPANY, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

BASCOM PALMER KURTZ

Name of Person

WORLD PACIFIC AGRO & CATTLE Co, LLC

Firm/Company

4941 MARINERS POINT DRIVE

Address

JACKSONVILLE, FL 32225-1107

City/State and Zip Code

WORLD PACIFIC@COMCAST.NET

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

For further information concerning this matter, please call:

BASCOM P. KURTZ

Name of Person

at 904

Area Code

716-1407

Daytime Telephone Number

Enclosed is a check for the 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
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

WORLD PACIFIC AGRO & CATTLE COMPANY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2019 MAR 6 AM 8:11
FILED
FLORIDA SECRETARY OF STATE

The Articles of Organization for this Limited Liability Company were filed on 07/19/2012 and assigned Florida document number L12000093489

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

WORLD PACIFIC TRAVEL & ADVENTURE COMPANY, LLC

The new name must be distinguishable and contain 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)

4941 MARINERS POINT DRIVE

JACKSONVILLE, FL 32225-1107

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4941 MARINERS POINT DRIVE

JACKSONVILLE, FL 32225-1107

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated MARCH 1ST, 2019

Baron P. Keerly
Signature of a member or authorized representative of a member

BASCOM F. KURTZ, MANAGING PARTNER
Typed or printed name of signee