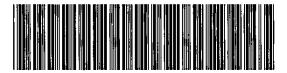
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| (Re | equestor's Name) | |
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| (Cit | ty/State/Zip/Phone | ∌#) |
| PICK-UP | WAIT | MAIL |
| (Bu | ısiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

Division of Corporations Registration Section

WYNCREST FARMS, LLC

SUBJECT:

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:

Iva Samost

Name of Person

WYNCREST FARMS,

Firm/Company

PO BOX 368

Address

West Berlin, NJ 08091

City/State and Zip Code

samprop@verizon.net

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

For further information concerning this matter, please call:

at $(\frac{856}{\text{Area Code}})$ Area Code

Name of Person

Enclosed is a check for the following amount:

Joseph Bernardino

(additional copy is enclosed) Certified Copy Certificate of Status & † \$60.00 Filing Fee,

(additional copy is enclosed) Certified Copy & 55.00 Filing Fee &

Certificate of Status & 530.00 Filing Fee &

● \$25.00 Filing Fee

STREET/COURIER ADDRESS:

Daytime Telephone Number

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

WYIFING YDDKESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| WYNCREST FARMS, | | | | | |
|--|--|--|----------------------|-----------------|------------------|
| (Name of the Lim | nited Liability Com (A Florida Limite | npany as it now appears on ou ed Liability Company) | r records.) | | |
| he Articles of Organization for this Limited lorida document number <u>L120000937</u> \$ | Liability Compa | ny were filed on <u>07/19/</u> | 2012 | and ass | signed |
| nis amendment is submitted to amend the fo | llowing: | | | | |
| . If amending name, enter the new name | of the limited li | ability company here: | | | |
| e new name must be distinguishable and end with th | e words "Limited L | iability Company," the designat | tion "LLC" or the a | ıbbreviation "l | L.L.C." |
| nter new principal offices address, if appl | icable: | | | | |
| Principal office address MUST BE A STRE | ET ADDRESS) | · · · · · · · · · · · · · · · · · · · | | | |
| nter new mailing address, if applicable: <u>Mailing address MAY BE A POST OFFICE BOX</u>) | | PO BOX 368 West Berlin, NJ | | | |
| | | ************************************** | 1 00001 | | |
| . If amending the registered agent and gistered agent and/or the new registered of | | | records, enter | the name | of the |
| Name of New Registered Agent: | IVA SAM | MOST | -م نن | SEP | • • |
| New Registered Office Address: | 14311 N | IEVES CIRCLE | ÷. | | Scottle Court |
| - | WINTER | Enter Florida stree | : | 1777 Ø | 122 B |
| | AAIIAICI | City | , Florida <u>3</u> 4 | 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 the Managers or Authorized Member 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 Title **Name Address Type of Action** 2340 Edward Road **MGR** Christine Beikman □ Add Palm Beach Gardens, FL 33410 Remove Joseph Samost 230 Cooper Road MGR ■ Add West Berlin, NJ 08091 ☐ Remove □ Remove _□ Add E Remove □ Add ☐ Remove

| If amending any other information, enter change(s) here: (Attach ada | litional sheets, if necessary.) |
|--|---------------------------------|
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| | |
| 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 cann the date this document is filed by the Florida Department of State) | ot be more than 90 days after |
| Dated August 29 2014 | |
| Dated August 29 , 2014 | |
| In Survey | |
| Signature of a member or authorized representation | tive of a member |
| Iva Samost | |
| Typed or printed name of signer | |

Page 3 of 3

Filing Fee: \$25.00