

**L13000039689**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

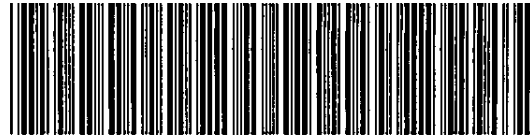
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**800247334558**

05/01/13--01007--023 \*\*25.00

FILED  
13 MAY - 1 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
MAY 2 - 2013  
**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **LITTLE FILLY RANCH, 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:

**William R. Landis**

Name of Person

Firm/Company

**P.O. Box 1244**

Address

**Perry, FL 32348-1244**

City/State and Zip Code

**wrlprivate@hotmail.com**

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

For further information concerning this matter, please call:

**Jessica Young**

Name of Person

**229 244-5400**

at ( )

Area Code & 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**

**FILED**

13 MAY -1 AM 10:11

LITTLE FILLY RANCH, LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 15, 2013 and assigned  
Florida document number L13000039689

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 "LLC."

Enter new principal offices address, if applicable:

811 Southwood Drive

(Principal office address MUST BE A STREET ADDRESS)

Perry, FL 32348-5825

Enter new mailing address, if applicable:

P.O. Box 1244

(Mailing address MAY BE A POST OFFICE BOX)

Perry, FL 32348-1244

**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:

Peggy M. Galloway

New Registered Office Address:

811 Southwood Drive

*Enter Florida street address*

Perry

Florida 32348-5825

*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.*

Peggy M. Galloway  
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>       | <u>Address</u>                          | <u>Type of Action</u>  |
|--------------|-------------------|---|--|
| MGR          | Peggy M. Galloway | P.O. Box 1244<br>Perry, FL 32348-1244   | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGR          | Nancy M. Thomas   | 12440 SE 50th Drive<br>Jasper, FL 32052 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

1. Please amend the address of Manager William R. Landis to read: P.O. Box 1244, Perry, FL 32348-1244.

2. Please amend the purpose for which this Limited Liability Company is organized to state the following:

Produce crops and domestic animals for consumption and provide opportunities to be exposed to agriculture, hunting, fishing, and any and all lawful business attendant to such purposes.

FILED

13 MAY -1 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated

April 30, 2013

Jessica Young  
Signature of a member or authorized representative of a member  
Jessica Young  
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00