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(Address)
(National)
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COVER LETTER

TO: Registration Section
Division of Corporations

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

Firm/Company

of Person

P.O. Box 1422

Address

Perry, FL 32348-1422

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

229 244-5400

Name of Person

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 Fiting 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

Little Filly Ranch, LLC		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our recor Liability Company)	<u>ds.</u>)
The Articles of Organization for this Limited Liability Company	were filed on March 15, 201	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 liab	oility company here:	
The new name must be distinguishable and end with the words "Limi" "L.L.C."	ited Liability Company," the design	ation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		20131
(Principal office address MUST BE A STREET ADDRESS)		MAY 2
Enter new mailing address, if applicable:	P. O. Box 1422	OF STATE
(Mailing address MAY BE A POST OFFICE BOX)	Perry, FL 32348-1422	5 A •
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida stre	eet address
	, Flor	ida
	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>	Name	<u>Address</u>	Type of Action	
			Add	
			Remove	
			Add	
			Remove	
	,			
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			COF PE IN CO	
			Remove	
<u>. </u>			Add	
			Remove	
			·····	
			Add	
			Remove	

	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
. <u>P</u>	lease change the address of managers William R.
L	andis and Peggy M. Galloway to P.O. Box 1422,
<u>P</u>	erry, FL 32348.
_	
Dated	ray 22 2013
	Jessel John
	Signature of a member or <u>authorized representative</u> of a member
	Typed or printed name of signee
	Page 3 of 3
	Filing Fee: \$25.00