

U120000 96062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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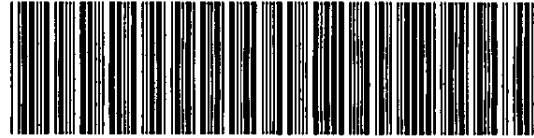
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2016

DAVID KRAUSS
8000 FORSYTH BLVD 14TH FLOOR
ST LOUIS, MO 63105-1797

SUBJECT: ENVORONMENTAL POND RANCH, LLC
Ref. Number: L13000096002

We have received your document for ENVORONMENTAL POND RANCH, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 316A00009773

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Envorontmental Pond Ranch, LLC
Name of Corporation

DOCUMENT NUMBER: L13000096002

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Krauss

Name of Contact Person

Commerce Family Office

Firm/Company

8000 Forsyth Boulevard, 14th Floor

Address

St. Louis, MO 63105-1797

City/State and Zip Code

david.krauss@commercebank.com

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

For further information concerning this matter, please call:

David J. Krauss

Name of Contact Person

at (314) 746-7266

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ENVIRONMENTAL RIND RANCH, LLC

2. (a) STEVEN A. BUSCH
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

11901 GASPARILLA ROAD
PLACIDA, FL 33946

3. 07/06/13
Date of filing/registration in Florida

4. L13000096002
Document number

5. (a) MICHAEL P. HAYMANS, ESQ.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

215 WEST OLYMPIA AVENUE
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

PUNTA GORDA, FL 33950

(b) STEVEN A. BUSCH
Enter name of NEW Registered Agent and/or NEW Registered Office address:

11901 GASPARILLA ROAD
NEW Registered Office Address:

PLACIDA, FL 33946

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

SA Busch
Signature of a member or authorized representative of a member

STEVEN A. BUSCH, MANAGER
Printed or typed name of signee

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.

SA Busch
Signature of Registered Agent