

#L13000146998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2014 JAN 27 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JAN 28 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 976302 4348161
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : January 27, 2014
ORDER TIME : 12:37 PM
ORDER NO. : 976302-005
CUSTOMER NO: 4348161

DOMESTIC AMENDMENT FILING

NAME: GALLOPING COW, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **GALLOPING COW, 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:

John J. Ferguson

Name of Person

Ferguson Cohen, LLP

Firm/Company

25 Field Point Road

Address

Greenwich, CT 06830

City/State and Zip Code

jferguson@fercolaw.com

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

For further information concerning this matter, please call:

John Ferguson

Name of Person

at **(203) 661-5222, Ext. 11**

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

GALLOPING COW, LLC

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

FILED
2014 JAN 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 17, 2013 and assigned
Florida document number L13000146998.

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 "L.L.C."

Enter new principal offices address, if applicable:

1717 Gulf Shore Boulevard

(Principal office address MUST BE A STREET ADDRESS)

Naples, Florida 34102-4983

Enter new mailing address, if applicable:

1717 Gulf Shore Boulevard

(Mailing address MAY BE A POST OFFICE BOX)

Naples, Florida 34102-4983

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:

Karen S. Ferguson

New Registered Office Address:

1717 Gulf Shore Boulevard

Enter Florida street address

Naples

City

Florida 34102-4983

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.

Karen S. Ferguson
(Signature)
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

<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"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

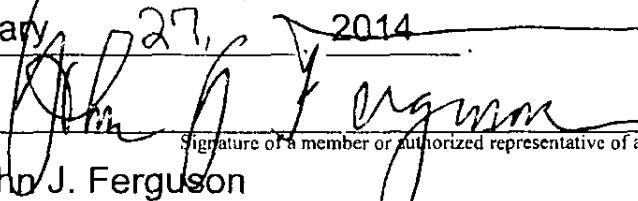
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Manager remains Karen S. Ferguson, however, address is
being changed to 1717 Gulf Shore Boulevard, Naples,
Florida 34102-4983

E. 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 cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 27, 2014


Signature of a member or authorized representative of a member

John J. Ferguson

Typed or printed name of signee