

L13000168794

(Requestor's Name)

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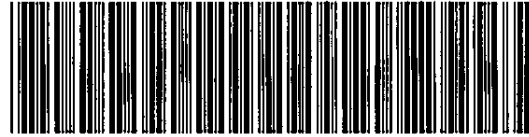
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 14 2014

LAW OFFICES OF



Rudolph, Fine,
Porter & Johnson, LLP

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EVANSVILLE, IN 47708

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January 7, 2014

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EVANSVILLE, IN 47706-1507

(i) ALSO ADMITTED IN FLORIDA
(ii) ALSO ADMITTED IN KENTUCKY
(iii) ALSO ADMITTED IN ILLINOIS
(iv) ALSO ADMITTED IN DISTRICT OF COLUMBIA

*REGISTERED INDIANA
CIVIL MEDIATOR

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Stonehaven Farms, LLC

Gentlemen:

Enclosed please find a copy of your letter dated January 2, 2014 and the Articles for Correction for Stonehaven Farms, LLC with the required signature.


Please file these Articles of Correction with your office and return to our office a copy of the same, with your acceptance stamped thereon in the enclosed, self-addressed, postage prepaid envelope.

We shall appreciate receiving the filed and approved copies of the Articles of Organization at your earliest convenience.

Very truly yours,

RUDOLPH, FINE, PORTER & JOHNSON, LLP

By:


Marc D. Fine
mdf@rfpj.com

MDF:klg
Enclosures

FILED
2013 DEC 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2014

MARC D. FINE
RUDOLPH, FINE, PORTER & JOHNSON, LLP
221 N.W. 5TH STREET
EVANSVILLE, IN 47706

SUBJECT: STONEHAVEN FARMS, LLC
Ref. Number: L13000168794

We have received your document for STONEHAVEN FARMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return 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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 214A00000035

FILED
2013 DEC 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stonehaven Farms, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc D. Fine

Name of Person

Rudolph, Fine, Porter & Johnson, LLP

Firm/Company

221 N.W. Fifth Street

Address

Evansville, Indiana 47706

City/State and Zip Code

mdf@rfpj.com

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

For further information concerning this matter, please call:

Earl S. McDaniel, Jr. at (812) 454-1350

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2019 DEC 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Stonehaven Farms, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The incorrect Registered Agent is Earl A. McDaniel and the correct Registered Agent is Earl S. McDaniel, Jr.

The incorrect Manager is Earl A. McDaniel and the correct Manager is

Earl S. McDaniel, Jr.

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: December 16, 2013

Marc D. Fine

Signature of a member or authorized representative of a member

Marc D. Fine

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
2013 DEC 26 PM 3:52
CLERK OF STATE
TALLAHASSEE FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000168794
FILED 8:00 AM
December 05, 2013
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
STONEHAVEN FARMS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1 W. SEA COLONY DR.
INDIAN RIVER SHORES, FL. 32963

The mailing address of the Limited Liability Company is:
1 W. SEA COLONY DR.
INDIAN RIVER SHORES, FL. 32963

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
EARL A MCDANIEL
1 W. SEA COLONY DR.
INDIAN RIVER SHORES, FL. 32963

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: EARL A. MCDANIEL

Article V

The name and address of managing members/managers are:

Title: MGR
EARL A MCDANIEL
1 W. SEA COLONY DR.
INDIAN RIVER SHORES, FL. 32963

L13000168794
FILED 8:00 AM
December 05, 2013
Sec. Of State
ncausseau

Signature of member or an authorized representative of a member

Electronic Signature: MARC D. FINE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.