L13000169270

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N. Guilligan JAN 3 0 2514

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crescent Bar Cattle Company 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:

Todd Harvey

Name of Person

Crescent Bar Cattle Company LLC

Firm/Company

183 SW Dusty Gln

Address

Lake City, FL 32024

City/State and Zip Code

todd@cse-lc.com

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

For further information concerning this matter, please call:

Todd Harvey

...386、288-8059

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 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 2014 JAN 27 AM 3: 59

SECHETARY OF STATE TALLAHASSEE, FLORIDA

Cresent Bar Cattle Company LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on December 6, 2013 and assigned Florida document number L13000169270 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Crescent Bar Cattle Company LLC 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: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address _, Florida 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.

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 = A	Authorized Member		
<u> </u>	<u>Name</u>	Address	Type of Action
			Add
		 	□ Remove
		-	
			□ Add
			□ Remove
			Remove
			
			Remove
			Remove
	<u></u>	 	□ Add
		<u></u>	□ Remove

D.	If amen	iding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	• •	•
		,
	_	
E.	(The effec	ve date, if other than the date of filing: (optional) tive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State)
≱	Dated _	January 15, 2014.
	3	
		Signature of a member or authorized representative of a member
		Todd Harvey, Managing Member
		Typed or printed name of signee

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Filing Fee: \$25.00

