

L14000193184

(Requestor's Name)

(Address)

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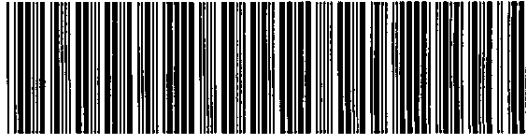
(Business Entity Name)

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15 JUN -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SANTA ROSA BEACH LAND AND 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:

COLLEEN C. SACHS, ESQUIRE

Name of Person

SACHS & LA SEUR, P.A.

Firm/Company

1394 COUNTY HIGHWAY 283 SOUTH, BUILDING 4

Address

SANTA ROSA BEACH, FLORIDA 32459

City/State and Zip Code

COLLEEN@SACHSLASEUR.COM

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

For further information concerning this matter, please call:

MELISSA WARD, PARALEGAL (SACHS & LA SEUR)

850 231-0300
at ()

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

FILED
15 JUN -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SANTA ROSA BEACH LAND AND 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 19, 2014 and assigned
Florida document number L14000193184

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 contain 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)

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TALLAHASSEE, FLORIDA

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** _____
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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGRM	DIANE KOLOPANAS	91 TRAE LANE	<input type="checkbox"/> Add
		SANTA ROSA BEACH, FL 32459	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	CHARLES KOLOPANAS	91 TRAE LANE	<input checked="" type="checkbox"/> Add
		SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 05/27, 2015

Signature of a member or authorized representative of a member

COLLEEN C. SACHS, ATTORNEY (SACHS & LA SEUR, P.A.)

Typed or printed name of signee

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

L14000193184
FILED 8:00 AM
December 19, 2014
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:

SANTA ROSA BEACH LAND AND CATTLE COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

91 TRAE LANE
SANTA ROSA BEACH, FL. 32459

The mailing address of the Limited Liability Company is:

91 TRAE LANE
SANTA ROSA BEACH, FL. 32459

Article III

The name and Florida street address of the registered agent is:

COLLEEN SACHS
1394 COUNTY HIGHWAY SOUTH
BUILDING 4
SANTA ROSA BEACH, FL. 32459

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TALLAHASSEE, FLORIDA

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: COLLEEN C. SACHS

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGRM
DIANE KOLOPANAS
91 TRAE LANE
SANTA ROSA BEACH, FL. 32459

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FILED 8:00 AM
December 19, 2014
Sec. Of State
kasaly

Article V

The effective date for this Limited Liability Company shall be:

12/12/2014

Signature of member or an authorized representative

Electronic Signature: DIANE KOLOPANAS

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.

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TALLAHASSEE, FLORIDA