

L15000 170590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

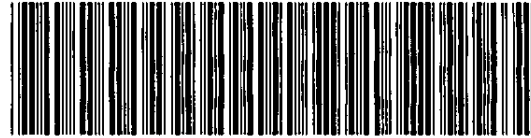
(Business Entity Name)

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16 FEB 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02/16/16--01005-025 *25.00

MAR 03 2016
J. HARRIS

LAW OFFICES
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED
311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL^o
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.^o
RENÉE MARQUIS-ABRAMS^{*}

^oBOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER
^oCERTIFIED CIRCUIT CIVIL/COUNTY COURT MEDIATOR
^{*}BOARD CERTIFIED CIVIL TRIAL LAWYER
OF COUNSEL

MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (772) 464-8200
FAX (772) 464-2566

February 24, 2016

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Jenna D. Harris
Regulatory Specialist II

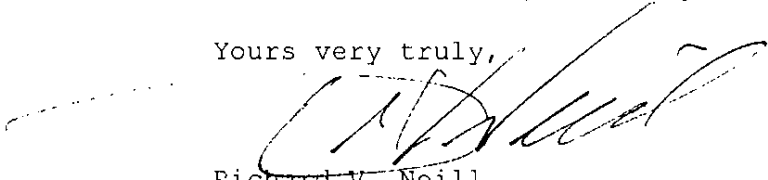
RE: Neillco Cattle LLC.
Document No. L15000170590

Dear Ms. Harris:

We received your letter of February 16, 2016.

Enclosed herewith is the Amendment to Articles of Organization of Neillco Cattle LLC, with revisions to reflect the date of incorporation and that the Amendment is effective upon filing.

Yours very truly,



Richard V. Neill

RVN/hg
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2016

RICHARD V NEILL
NEILL GRIFFIN TIERNEY NEILL & MARQUIS
POST OFFICE BOX 1270
FORT PIERCE, FL 34954

SUBJECT: NEILLCO CATTLE, LLC.
Ref. Number: L15000170590

2016 FEB 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEILLCO CATTLE, 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):

The effective date must be specific and cannot be prior to the date of filing.

The entity's date of incorporation/organization must be listed in the document.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 216A00003233

FILED
16 FEB 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 23 2016

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEILLCO CATTLE LLC.

Document Number: L15000170590

Date of Incorporation: 10/1/2015

The Articles of Organization of NEILLCO CATTLE LLC. are hereby amended as follows:

Delete ARTICLE IV and substitute in lieu thereof the following:

ARTICLE IV -

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR"= Authorized Member

"MGR"= Manager

Name and Address:

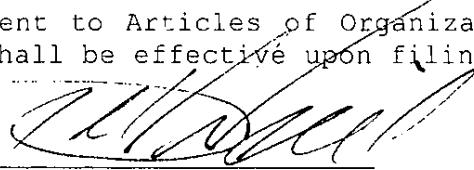
MGR - President

James David Neill
3401 Oleander Avenue
Fort Pierce, Florida 34982

AMBR

Richard V. Neill
311 South 2nd Street
Fort Pierce, Florida 34950

The date of adoption of the Amendment to Articles of Organization is February 12, 2016, and the Amendment shall be effective upon filing.



RICHARD V. NEILL,
Member

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16 FEB 29 PM 3:22
TALLAHASSEE, FL 32304
STATE OF FLORIDA