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COVER LETTER

	Registration Sei Division of Cor				
SUBJEC	_{:r:} Eterr	nity Cattle C	o., LLC		
	Name of Limited Liability Company				
Dear Sir	or Madam:				
The encle	osed Statement	of Correction and fee(s) a	re submitted for filing.		
Please re	turn all correspo	ondence concerning this m	natter to the following:		
W. 5	Scott N	ewbern			
		Name of Person			
W. 8	Scott No	ewbern, PL			
		Firm/Company			
298	2 Giver	ny Circle			
		Address			
Talla	ahasse	e, FL 32309			
	С	ity/State and Zip Code			
wsn	ewberr	@msn.com			
E-m	nail address: (to	be used for future annual	report notification)		
For further	er information c	oncerning this matter, ple	ase call:		
Juai	n Vidal		_{ar} 386	776-1173	
	Name o	f Person	Area Code	Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		F F	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed	is a check for	the following amount:			
□ \$ 25 F	iling Fee	S30 Filing Fee & Certificate of Status	\$55 Filing Fee & Certified Copy	\$ \$60 Filing Fee, Certificate of Status & Certified Copy	
CR2E062	2 (9/15)				

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document. FIRST: The name of the limited liability company is:___ Eternity Cattle Co., LLC The Florida Document number of the limited liability company is: SECOND: Document to be corrected is: L16000098219 THIRD: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT Σ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: SEE ATTACHED. <u>OR</u> Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: OR The electronic transmission of the record was defective. Signature of Authorized Representative Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation). 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. Registered Agent's Signature

Filing Fee:

Certified Copy:

\$25.00

\$30.00 (optional)

Attachment to Statement Of Correction Re: ETERNITY CATTLE CO., LLC Document No. L16000098219 January 29, 2018

The subject company was formed originally with the name of "Eternity Land Ranch, LLC" as a single member, manager operated limited liability company on May 19, 2016. Laureano Serrano was listed as the Registered Agent and MGR (manager). The October 24, 2016 Amendment to the Articles of Organization changed company's name to "Eternity Cattle Co., LLC" but incorrectly listed Laureano Serrano, Carlos Abreau, and Francisco Luongo as AMBR (authorized member) rather than the correct designation as AMGR (authorized manager) or MGR (manager). At the time of the October 24, 2016 filing, Messrs. Serrano, Abreau, and Luongo were the managers but were not members of the single member limited liability company, Eternity Cattle Co., LLC.

The 2018 Articles of Amendment filed concurrently with this correction and both the 2017 and 2018 Annual Reports reflect this correction and clarification.

W. SCOTT NEWBERN, PL

W. Scott Newbern, Esq.

Registered Agent

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