

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eternity Cattle Co., LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

W. Scott Newbern

Name of Person

W. Scott Newbern, PL

Firm/Company

2982 Giverny Circle

Address

Tallahassee, FL 32309

City/State and Zip Code

wsnewbern@msn.com

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

For further information concerning this matter, please call:

Juan Vidal

Name of Person

386

Area Code

776-1173

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

Attachment to Statement Of Correction

Re: ETERNITY CATTLE CO., LLC

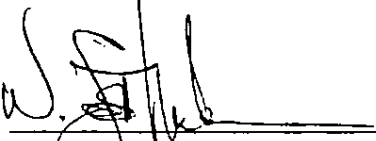
Document No. L16000098219

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

FILED
18 JAN 30 PM 2:49
TALLAHASSEE, FLORIDA
CLERK OF COURT