

L16000127049

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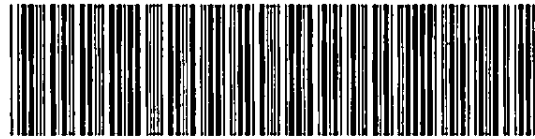
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TALLAHASSEE, FLORIDA

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AUG 15 2017



## Hunt Law Firm, P.A.

601 S 9<sup>TH</sup> Street • Leesburg, FL 34748 • PH (352) 365-2262 • FX (352) 365-1928 • info@huntlawpa.com

August 9, 2017

**SENT VIA REGULAR U.S. MAIL**

Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Horseshoe Island, LLC.  
Document Number: L1600127049

Dear Ladies and Gentlemen:

Enclosed please find the following to be filed for the above referenced company:

- First Articles of Amendment of Articles of Organization filed July 11, 2016.

I have enclosed this firm's check made payable to your order in the amount of \$25.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you for your cooperation and attention herein.

Sincerely,

Ryan J. Malone  
Real Estate Paralegal

Enclosures

Audit # N/A

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**FIRST ARTICLES OF AMENDMENT  
OF  
HORSESHOE ISLAND, LLC**

The Articles of Organization for this Limited Liability Company were filed on July 11, 2016 and assigned Florida document number L16000127049.

Article I of the Articles of Organization of **HORSESHOE ISLAND, LLC** is hereby amended in its entirety and the following inserted in its place:

**ARTICLE I  
NAME AND PRINCIPAL ADDRESS**

The name and address of the Limited Liability Company is **HORSESHOE ISLAND, LLC**, and its principal place of business is 6998 N.W. U.S. Hwy 27, Suite 107-B, Ocala, FL 34482, and its mailing address is P.O. Box 4308, Ocala, FL 34478.

Article V of the Articles of Organization of **HORSESHOE ISLAND, LLC** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE VII  
MANAGEMENT**

The name(s) and address(es) of the Members/Authorized Members/Manager is/are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<b>JOHN P. DUANE, III</b>	<b>MGR</b>	<b>P.O. Box 4308 Ocala, FL 34478</b>
<b>MICHAEL GRAY</b>	<b>MGR</b>	<b>9821 Wedgewood Lane Leesburg, FL 34788</b>

Article IX of the of the Articles of Organization of **HORSESHOE ISLAND, LLC** is hereby deleted in its entirety and the following inserted in its place:

Audit # 2164

**ARTICLE IX  
REGISTERED OFFICE AND AGENT**

The street address of this limited liability company's registered office is **6998 N.W. U.S. Hwy 27, Suite 107-B, Ocala, FL 34484** and the name of this limited liability company's registered agent is **JOHN P. DUANE, III**.

First Articles of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned, as Authorized Members, executed this First Articles of Amendment this 25th day of July, 2017.

**HORSESHOE ISLAND, LLC**

By: 

JOHN P. DUANE, III, Manager

By: 

MICHAEL GRAY, Manager

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TALLAHASSEE, FLORIDA

Audit # 000

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

**JOHN P. DUANE, III**, having been named as registered agent to accept service of process for **HORSESHOE ISLAND, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: **6998 N.W. U.S. Hwy 27, Suite 107-B, Ocala, FL 34484.**

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED 25th day of July, 2017.



**JOHN P. DUANE, III**

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