

L16000141000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

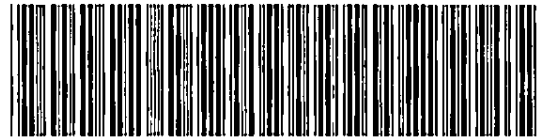
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JAN 23 2018

Hartley/deRenzo Thoroughbreds II, LLC
711 Market Street
Parkersburg, WV 26101
(304)865-5375

January 18, 2018

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

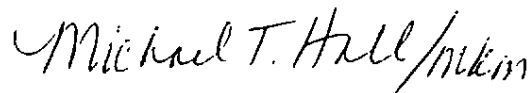
RE: Articles of Amendment

Gentlemen:

Enclosed please find Cover Letter and Articles of Amendment to Articles of Organization of Hartley/deRenzo Thoroughbreds II, LLC.

Also enclosed is our check in the amount of \$60 to cover the cost of filing, Certificate of Status and Certified Copy for the same.

Sincerely,



Michael T. Hall
Manager

MTH:mkm

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hartley/deRenzo Thoroughbreds II, L.L.C.
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:

Susie Ford
Name of Person
Breeze Easy Stables, LLC
Firm/Company
711 Market Street
Address
Parkersburg, WV 26101
City/State and Zip Code
susie@trfwv.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susie Ford	304	865-5373
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

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

Hartley/deRenzo Thoroughbreds II, 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 July 27, 2016 and assigned
Florida document number 1.16000141000.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Breeze Easy Stables, LLC

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)

711 Market Street

Parkersburg, WV 26101

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

711 Market Street

Parkersburg, WV 26101

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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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

City

Florida 33324

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.



Kristin Bolden
Assistant Secretary

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>
MGR	Michael T. Hall	711 Market Street	<input checked="" type="checkbox"/> Add
		Parkersburg, WV 26101	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Samuel B. Ross, II	711 Market Street	<input checked="" type="checkbox"/> Add
		Parkersburg, WV 26101	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Dean deRenzo	6500 NW 70th Avenue	<input type="checkbox"/> Add
		Ocala, FL 34485	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Randall Hartley	6500 NW 70th Avenue	<input type="checkbox"/> Add
		Ocala, FL 34485	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Breeze Easy, LLC	711 Market Street	<input type="checkbox"/> Add
		Parkersburg, WV 26101	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(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 January 16, 2018

Michael T. Hall

Signature of a member or authorized representative of a member

Michael T. Hall

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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