

L16000141000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

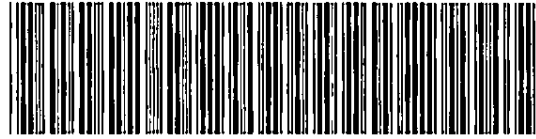
(Business Entity Name)

(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

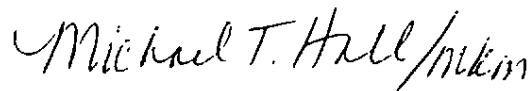
RE: Articles of Amendment

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, LLC  
 \_\_\_\_\_  
 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 \_\_\_\_\_ at ( 304 ) 865-5373  
 Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 L16000141000.

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:

711 Market Street

(Principal office address MUST BE A STREET ADDRESS)

Parkersburg, WV 26101

Enter new mailing address, if applicable:

711 Market Street

(Mailing address MAY BE A POST OFFICE BOX)

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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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: January 1, 2018 (optional)

(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

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