L20000217390

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Arbutle Cattle LLC Name of Corporation
DOCUMENT NUMBER: <u>L20000217890</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Diane t. Belcher
Name of Contact Person Ar DUCK 1 = Cattle LLC
1240 Katalani Ave
Address Sybring F1 33870
City/State and Zip Code of K belcher at Comcastonet
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at S63 3 1 - 123/ Area Code & Day time Telephone Number
Name of Contact Person Area Code & Day time Telephone Number

Enclosed is a \$35.00 eheck made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Name of the limited liability company Mailing address of limited liability company: Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MUST BE STREET ADDRESS) 3. Document number Date of filing/registration in Florida the records of the Florida Dept. of State: Registered Agent and Registered Office shown on Registered Office Address Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW Registered Office Address** FL. If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an aftirmative vote of the members of the limited liability company or as, otherwise provided in the articles of organization or the operating agreement of the limited liability company. a member or authorized representative of a member Printed or typed name of signee 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. Signature of Registered Agent