

L20 000374997

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(Address)

(Address)

(City/State/Zip/Phone #)

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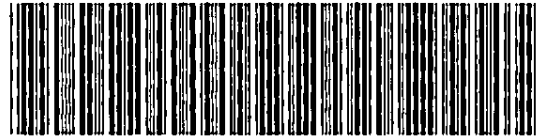
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASAC-R Farms, 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:

Charles J Reynolds, II

Name of Person

CASAC-R Farms, LLC

Firm/Company

2045 W. Lake Hamilton Dr.

Address

Winter Haven, FL 33881

City/State and Zip Code

charlesjreynolds2@gmail.com

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

For further information concerning this matter, please call:

Charles J Reynolds, II

863

412-2277

at (_____) _____

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 Address:

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

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

CASAC-R Farms, 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 11/20/2020 and assigned
Florida document number 120000374997.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida

City

N/A

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.

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	Sara Elizabeth Reynolds	222 Ave D, NE; Winter Haven, FL 33881	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Ashley Reynolds Cerjan	610 E. Park Street; Lakeland, FL 33803	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Christopher Robert Cerjan	610 E. Park Street; Lakeland, FL 33803	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Charles Bonfoey Reynolds, II	2045 W. Lake Hamilton Drive; Winter Haven, FL 3388	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

This amendment addresses the ownership of the CASAC-R Farms, LLC by adding the new MGR's listed above.

The Ownership of CASAC-R Farms, LLC is as follows: Charles J Reynolds, II and Amy H. Reynolds jointly own

52% of CASAC-R Farms, LLC. Upon the death of either Charles or Amy the surviving spouse will solely own

52% of CASAC-R Farms, LLC and are forbidden from allowing any other person currently or in the future to own

a portion of the 52% stake in CASAC-R Farms, LLC. Charles and Amy have final say in all decisions made with

regard to the operations of CASAC-R Farms, LLC with the exception of adding new members which requires

100% member approval of the LLC. Sara Elizabeth Reynolds owns 16% of CASAC-R Farms and is forbidden

from adding any other person currently or in the future to own a portion of the 16% stake of CASAC-R Farms LLC

Christopher and Ashley Cerjan jointly own 16% of CASAC-R Farms, LLC. Upon the death of either Ashley or

Christopher the surviving spouse will solely own 16% of CASAC-R Farms, LLC and are forbidden from allowing

any other person currently or in the future to own a portion of the 16% stake in CASAC-R Farms, LLC.

Charles Bonfoey Reynolds, II owns 16% of CASAC-R Farms, LLC and is forbidden from adding any other person

currently or in the future to own a portion of the 16% stake of CASAC-R Farms, LLC.

The three aforementioned 16% stakeholders in CASAC-R Farms, LLC are siblings. Upon the death of both

Charles J and Amy Reynolds the siblings will divide equally the 52% stake in CASAC-R Farms, LLC and will

equally own 100% of CASAC-R Farms, LLC.

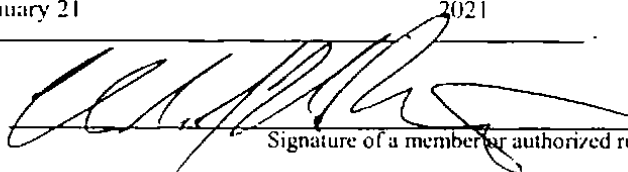
Effective date, if other than the date of filing: 01/21/2021 **(optional)**

(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.

he 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
ord is filed.

Dated January 21 2021



Signature of a member or authorized representative of a member

Charles J. Reynolds, II

Typed or printed name of signee

Filing Fee: \$25.00