

## Florida Department of State

Division of Corporations  
Electronic Filing Sheet**L21000348864**

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(((H22000252632 3)))



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## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : DAVIS, SCHNITKER, REEVES & BROWNING, P.A.  
Account Number : I19980000057  
Phone : (850)973-4186  
Fax Number : (850)973-8564

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GEREAUE RANCH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2022 JUL 26 PM 2:23

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ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 7/11/00 BY 11110

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Corporate Filing Menu

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JUL 27 2022

K. Brumley

## COVER LETTER

TO: Registration Section  
Division of Corporations

((H22000252632 3))

SUBJECT: GEREAE RANCH, 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:

JOHN W. GEREAE

Name of Person

GEREAE RANCH, LLC

Firm/Company

2469 QUARTERHORSE TRAIL

Address

MIDDLEBURGE, FL 32068

City/State and Zip Code

gereae@gmail.com

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

For further information concerning this matter, please call:

JOHN W. GEREAE

Name of Person

305-469-7328

at 305-469-7328

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

(((H22000252632 3)))

GEREAUE RANCH, 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 August 2, 2021 and assigned  
Florida document number L21000348864.

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:

(Principal office address MUST BE A STREET ADDRESS)

2469 QUARTERHORSE TRAIL

MIDDLEBURG, FL 32068

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2469 QUARTERHORSE TRAIL

MIDDLEBURG, FL 32068

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:

JOHN W. GEREAEUE

New Registered Office Address:

2469 QUARTERHORSE TRAIL

*Enter Florida street address*

MIDDLEBURG

*City*

Florida 32068

*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

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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	JOHN W. GEREAE	2469 QUARTERHORSE TRAIL	<input type="checkbox"/> Add
		MIDDLEBURG, FL 32068	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	OKSANA GEREAE	2469 QUARTERHORSE TRAIL	<input type="checkbox"/> Add
		MIDDLEBURG, FL 32068	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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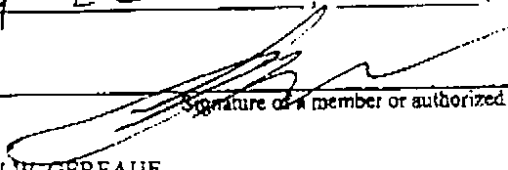
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

E. Effective date, if other than the date of filing: \_\_\_\_\_ (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 July 22 2022

  
Signature of a member or authorized representative of a member

JOHN W. GEREAU

Typed or printed name of signer

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Filing Fee: \$25.00