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P. Q. BOX 2757 FORT PIERCE, FLORIDA 34954-2757 1903 SOUTH 25TH STREET SUITE 200 FORT PIERCE, FLORIDA 34947

(561) 464-7700 (561) 562-7700 FAX (561) 464-7877

September 11, 1998

Division of Corporations Attn: Partnership Section P.O. Box 6327 Tallahassee, FL 32314 Re: Illahaw, Ltd., Pleasant Hill, Ltd. and Lyndell Citrus & Cattle, LLC

Dear Sir:

Enclosed please find the following for filing with your office:

- Two Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both for Illahaw, Ltd. and Pleasant Hill, Ltd.; and
- 2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Lyndell Citrus & Cattle, LLC.
- 3. Check in the amount of \$105.00 representing the filing fee of \$3500 for each change of address of Registered Office.

If anything further is required, please advise.

Very truly yours,

Eileen L. Wood, Legal Assistant

To Michael D. Minton

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nent

**Enclosures** 

/ew

cc: Richard O'Dell Bronson, Sr.

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:N BREVARD COUNTY AN, MEAD, SPIELVOGEL, GOLDMAN & BOYD (407) 453 · 2333 • (407) 259 · 8900 • (407) 725 · 6373

IN ORLANDO
DEAN, MEAD, EGERTON, BLOODWORTH,
CAPOUANO & BOZARTH, P. A.

(407) 841-1200

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

Pursuant to the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in order to change its registered office in the state of Florida.

- 1a. The name of the limited liability company is LYNDELL CITRUS & CATTLE, LLC.
- 1b. The mailing address of the limited liability company is 11 East 17<sup>th</sup> Street, St. Cloud, FL 34769.
- 1c. Date of Filing: July 17, 1998; Document No. L98000001142.
- 2. The name and address of the current registered agent and office:

Keli W. Prickett 11 East 17<sup>th</sup> Street St. Cloud, FL 34769

98 SEP 14 PM 4: SECRETARY OF ST ALLAHASSEE, FLO

3. The name and new address of the registered agent and office:

Keli W. Prickett 1800 Sir Lancelot Circle St. Cloud, FL 34772

After the change is made, the street address of the registered office and the business office of the registered agent will be identical. Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the Articles of Organization or the regulations of the limited liability company.

Dated: 8/3/98

Dated: 8/3/98

Richard O'Dell Bronson, Sr., Trustee, as Member

Madelyn K. Bronson. Family Trust dated June 13, 1994

Richard O'Dell Bronson, Sr. Family Trust dated

Madelyn K. Bronson, as Member

Dated: 8/3/98

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 obligation of my position as registered agent.

Dated: 8/3/98\_\_\_\_\_

Keli/W. Prickett

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98 SEP 14 PH 4: 30 SECRETARY OF STATE TAIL AHASSEE, FLORID!