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

From: Account Name : CRARY, BUCHANAN, BOWDISH, ET AL
Account Number : 076424001425
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WILLIAMSON CATTLE RANCH OPERATIONS, LLC**

Certificate of Status	0
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EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLIAMSON CATTLE RANCH OPERATIONS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer L. Williamson
Name of Person
Crary Buchanan
Firm/Company
P.O. Drawer 24
Address
Stuart, FL 34995-0024
City/State and Zip Code
jlw@crarybuchanan.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Lisa R. Taube at (772) 233-4602
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: WILLIAMSON CATTLE RANCH OPERATIONS, LLC
2. This entity was formed under the laws of: TEXAS
3. This entity was authorized to transact business in Florida on 5/2/2008
and its Florida document/registration number is M08000002087
4. This entity is managed by its manager.
5. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Faye A. Haverlock
P.O. Box 759
Okeechobee, FL 34973

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TALLAHASSEE, FLORIDA

Required Signature: Faye A. Haverlock

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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