

M 10 000000 051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JUL -3 2013

TONER

Office Use Only



200249409242

200249409242
07/02/13--01019--001 **25.00

FILED
13 JUL -2 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
ALEXANDER & VANN, LLP

411 GORDON AVENUE
THOMASVILLE, GEORGIA 31792
TEL: (229) 226-2565 • FAX: (229) 228-4962
tsanders@alexandervann.com

VIA FEDERAL EXPRESS

July 1, 2013

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

RE: Palmetto Capital Group, LLC – Affidavit by Foreign Limited Liability Company
to Change Managers

Dear Sir or Madame:

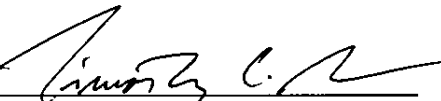
Please find enclosed the following in connection with the above limited liability company:

- (1) Signed Affidavit by Foreign Limited Liability Company to Change Managers;
and
- (2) Our firm check in the amount of \$25 for fees relating to the forgoing affidavit.

With best regards,

Yours very truly,

Alexander & Vann, LLP

By: 
Timothy C. Sanders

Enclosures
TCS/jc

**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: Palmetto Capital Group, LLC

2. This entity was formed under the laws of: Georgia

3. This entity was authorized to transact business in Florida on January 5, 2010
and its Florida document/registration number is M10000000051

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Houghton Family Entities, LLC

1661 Williamsburg Square

Lakeland, FL 33803

MGR

The Watkins Company, LLC

P.O. Box 1615

Thomasville, GA 31799

MGR

Daniel Land Company, Inc.

P.O. Box 5768

Thomasville, GA 31799

Each Manager shall have the full power to execute, for and on
behalf of the Company, any and all documents and instruments
which may be necessary to carry on the business of the Company

including, without limitation, any and all deeds, contracts,
leases, mortgages, easements, promissory notes,
security agreements, documents and financing statements

pertaining to the Company's assets, rights or obligations.

THE WATKINS COMPANY, LLC

Required Signature: BY: [Signature], Miles Watkins, Manager

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
JUL -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA