

M16000008773

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Golden Ranch Farms, LLC

Post Office Box 2617

Houma, LA 70361

FEDERAL EXPRESS

January 11, 2018

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

Re: Golden Ranch Farms, LLC's Statement of Change of Registered Agent

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Agent* form for Golden Ranch Farms, LLC and a check in the amount of \$25 to cover processing fees. Please forward confirmation that the Statement has been successfully processed to the attention of Andre C. Broussard, Jr., Post Office Box 2617, Houma, LA 70361, as attorney for Golden Ranch Farms, LLC.

Thank you for your anticipated cooperation.

Sincerely,



Andre C. Broussard, Jr.
General Counsel

cc: Arlen B. Cenac, Jr.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change of Registered Agent

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andre C. Broussard, Jr.

Name of Person

Golden Ranch Farms, LLC

Firm/Company

Post Office Box 2617

Address

Houma, LA 70361

City/State and Zip Code

andre@cenac.com

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

For further information concerning this matter, please call:

Andre C. Broussard, Jr. 985 872-2413

Name of Person at () Area Code & 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

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Golden Ranch Farms, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

742 Highway 182

Houma, LA 70364

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

P.O. Box 2617

Houma, LA 70361

October 31, 2016

M16000008773

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Robert K Albritton

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4126 SW Langford Street

Arcadia, FL 34266

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Paul Haines


NEW Registered Office Address:

2998 SW County Road 760

Arcadia, FL 34266

2016 OCT 31 1:24:43

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

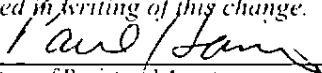


Signature of a member or authorized representative of a member

Arlen B. Cenac, Jr.

Printed or typed name of signee

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.



Signature of Registered Agent