

# M22000005534

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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**XX      FILING**                              FOREIGN LLC AMEND          

**1.      ABELL LIVESTOCK FL, LLC**

(CORPORATE NAME AND DOCUMENT #)

**2.      \_\_\_\_\_**  
(CORPORATE NAME AND DOCUMENT #)

**3.      \_\_\_\_\_**  
(CORPORATE NAME AND DOCUMENT #)

**4.      \_\_\_\_\_**  
(CORPORATE NAME AND DOCUMENT #)

**5.      \_\_\_\_\_**  
(CORPORATE NAME AND DOCUMENT #)

**6.      \_\_\_\_\_**  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ABELL LIVESTOCK FL, LLC  
\_\_\_\_\_  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alida Duggan

\_\_\_\_\_  
Name of Person

Hunton Andrews Kurth LLP

\_\_\_\_\_  
Firm/Company

600 Travis Street, Suite 4200

\_\_\_\_\_  
Address

Houston, Texas 77002

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

**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

**Enclosed is a check for the following amount:**

- \$25 Filing Fee     \$30 Filing Fee & Certificate of Status     \$55 Filing Fee & Certified Copy     \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ABELL LIVESTOCK FL, LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SECRETARIAT OF STATE

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2. The Florida document number of this limited liability company is: M22000005534

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 04/11/2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: (must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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:

New Registered Office Address:

Enter Florida Street Address

City, Florida 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

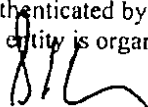
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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Abell Livestock Company, LLC	1509 Graham Dairy Rd., Venus, FL. 33960	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
President	Lucy H. Abell	1509 Graham Dairy Rd., Venus, FL. 33960	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
V. Pres.	G. Hughes Abell	1509 Graham Dairy Rd., Venus, FL. 33960	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
 \_\_\_\_\_  
 Signature of the authorized representative  
 Abell Livestock Company, LLC, by: G. Hughes Abell  
 \_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00

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