

FROM HILL, WARD, HENDERSON, P.A.

(FRI) 5.24'02 15:28/ST. 15:27/NO. 4260294772 P. 1

LO20000000909

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000143706 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

LIMITED LIABILITY AMENDMENT

HOGAN BRYAN DAIRY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

FILED
02 MAY 24 PM 3:41
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

LO2-909
qf

FROM HILL, WARD, HENDERSON, P. A.
(((H02000143706 8)))

(FRI) 5.24'02 15:29/ST. 15:27/NO. 4260294772 P 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOGAN BRYAN DAIRY, LLC**

ARTICLE I - Name

The name of the limited liability company is HOGAN BRYAN DAIRY, LLC

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was January 11, 2006

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the company

The following Article IV is added to the Articles of Organization:

"ARTICLE IV - MANAGEMENT OF COMPANY

The business of the limited liability company will be managed by managers."

MANAGING MEMBER:

THE HOGAN GROUP, a Florida general
partnership

By: THE HOGAN GROUP, INC., a Florida
corporation, its general partner

By: 
Raymond E. Mills, President

FILED
02 MAY 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000143706 8)))