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(Address)

(City/State/Zip/Phone #)

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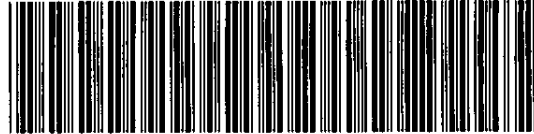
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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K. SALY

OCT 11 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & R Foods, L.L.C.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan Duke

Name of Person

Messer Caparello, P.A.

Firm/Company

2618 Centennial Place

Address

Tallahassee, FL 32308

City/State and Zip Code

bduke@lawfla.com

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

For further information concerning this matter, please call:

Bryan Duke

850 222-0720
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
M & R FOODS, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

These Articles of Amendment to Articles of Organization of M & R Foods, L.L.C., filed January 22, 2001 with the Florida Department of State, (the "LLC Agreement"), is hereby made and entered into as of this 26th day of August, 2016 as follows:

1. The Articles of Organization shall be amended to remove Robert K. Sandberg, Marc Sandberg, Patricia A. Sandberg and Tiffany D. Sandberg as members of M & R Foods, L.L.C.
2. Except as expressly stated herein, all other provisions of the original Articles of Organization of M & R Foods, L.L.C. shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment effective as of the date first above written.

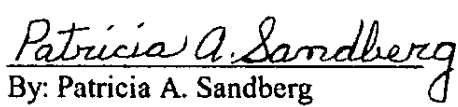
M & R Foods, L.L.C.


By: Robert K. Sandberg

Its: Member


By: Marc Sandberg

Its: Member


By: Patricia A. Sandberg

Its: Member


By: Tiffany D. Sandberg

Its: Member