

L01000021452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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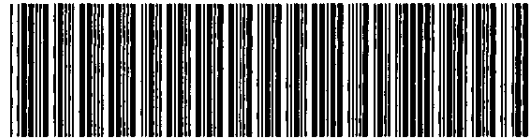
(Business Entity Name)

(Document Number)

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2013 FEB 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 2013

J. BRYAN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Morris Jackson & Sons, LLC

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:

Morris Scott Jackson

Name of Person

Firm/Company

620 SE County Road 412

Address

Mayo, Florida 32066

City/State and Zip Code

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

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2013 FEB 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Morris Scott Jackson

Name of Person

386 294-1330

at ()

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Morris Jackson & Sons, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2013 FEB 15 PM 1:00
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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

The Articles of Organization for this Limited Liability Company were filed on December 4, 2001 and assigned
Florida document number L0100021452.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Morris Jackson & Sons Dairy, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

620 SE County Road 412

(Principal office address MUST BE A STREET ADDRESS)

Mayo, Florida 32066

Enter new mailing address, if applicable:

620 SE County Road 412

(Mailing address MAY BE A POST OFFICE BOX)

Mayo, Florida 32066

B. If amending the registered agent and/or registered office 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:

Morris Scott Jackson

New Registered Office Address:

243 SE Komondor Drive

Enter Florida street address

Mayo

City

Florida 32066

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 608, 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.


Scott Jackson

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	Morris H. Jackson	620 SE County Road 412 Mayo, Florida 32066	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Morris Scott Jackson	243 Komondor Drive Mayo, Florida 32066	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Matthew Seth Jackson	620 SE County Road 412 Mayo, Florida 32066	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Morris Scott Jackson	243 Komondor Drive Mayo, Florida 32066	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	Matthew Seth Jackson	620 SE County Road 412 Mayo, Florida 32066	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Eliza Lou Jackson	620 SE County Road 412 Mayo, Florida 32066	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 12, 2013

Morris Scott Jackson

Signature of a member or authorized representative of a member

Morris Scott Jackson

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA