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**TO: Registration Section
Division of Corporations**

SUBJECT: M & R Foods II, 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 ()
Area Code Daytime Telephone Number

Name of Person

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

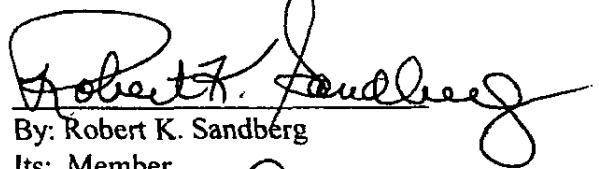
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
M & R FOODS II, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

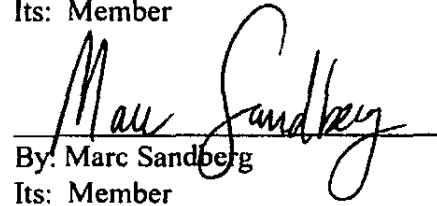
These Articles of Amendment to Articles of Organization of M & R Foods II, L.L.C., filed September 26, 2002 with the Florida Department of State, (the "LLC Agreement"), is hereby made and entered into as of this 26th day of August, 2016 as follows:

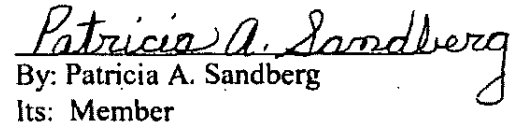
1. The Articles of Organization shall be amended to remove Robert K. Sandberg, Marc Sandberg, Patricia A. Sandberg and Tiffany D. Sandberg as members of M & R Foods II, L.L.C.
2. Except as expressly stated herein, all other provisions of the original Articles of Organization of M & R Foods II, L.L.C.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

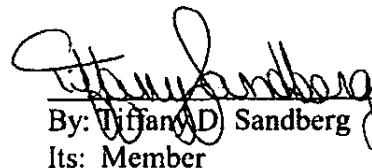
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment effective as of the date first above written.

M & R Foods II, 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

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