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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G & G 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:

Pamela K. Bailey, Paralegal
(Name of Person)

Cooper & Byrne, PLLC
(Firm/Company)

3520 Thomasville Road, Suite 200
(Address)

Tallahassee, FL 32309
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Pamela K. Bailey at (850) 553-4300
(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

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
G & G FOODS, L.L.C.

FILED
06 SEP - 1 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE UNDERSIGNED, being all of the Members of G & G FOODS, L.L.C., a Florida limited liability company (the "Company"), hereby unanimously join in executing and making this Amendment to the Company's Articles of Organization.

1. Article IV shall be amended in its entirety as follows:

ARTICLE IV

Management

The overall management and control of the business and affairs of the Company shall be vested in its Members. The Members may, from time to time, appoint one or more managing members (each a "Manager"), to be elected by the vote of the Members holding a majority of the outstanding membership interest in the Company. The authority of any Manager shall be limited to the matters specifically covered in the Operating Agreement of the Company. The Manager may, on behalf of the Company, contract with third parties (including parties who are also Members) for the performance of any management, legal, accounting or other professional services. The Manager may, on behalf of the Company, execute any other contracts or carry out any transactions approved by the Members holding a majority of the outstanding Membership percentage interest in the Company. Effective as of the date hereof, the Manager shall be Terry M. Gillis. The Members may appoint any additional or successor Manager(s) in the manner provided for in the Operating Agreement.

2. This Amendment has been adopted by the unanimous vote of the Members and Managers, which vote is sufficient under Section 608.411, Florida Statutes.

3. This Amendment shall be effective upon the date of its filing with the State of Florida, Department of State.

4. Except as expressly amended hereby, the Articles of Organization of G & G Foods, L.L.C., shall be and remain in full force and effect.

MEMBERS


Terry M. Gillis

Dated: August 31, 2006


Sandra Kay Griffin

Dated: August 31, 2006


James Jason Griffin

Dated: August 31, 2006

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 31st day of August, 2006, by Terry Gillis who (☒) is personally known to me or (☐) produced _____ as identification.



Pamela K. Bailey
Commission # DD433428
Expires December 15, 2007
Bonded Title Plan - Insurance, Inc. 800-365-7019

Pamela K Bailey
Notary Public
My commission expires:

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 31st day of August, 2006, by Sandra Kay Griffin who (☐) is personally known to me or (☒) produced Florida driver license as identification.



Pamela K. Bailey
Commission # DD433428
Expires December 15, 2007
Bonded Title Plan - Insurance, Inc. 800-365-7019

Pamela K Bailey
Notary Public
My commission expires:

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 31st day of August, 2006, by James Jason Griffin who (☐) is personally known to me or (☒) produced Georgia driver license as identification.



Pamela K. Bailey
Commission # DD433428
Expires December 15, 2007
Bonded Title Plan - Insurance, Inc. 800-365-7019

Pamela K Bailey
Notary Public
My commission expires: