

3/29/2019

Division of Corporations

Florida Department of State

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**FULL CIRCLE DAIRY, LLC**

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## COVER LETTER

TO: Registration Section  
Division of Corporations

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SUBJECT: FULL CIRCLE DAIRY 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:

GERALD GARLAND

\_\_\_\_\_  
Name of Person

FULL CIRCLE DAIRY LLC

\_\_\_\_\_  
Firm/Company

1479 SW WINQUEPIN ST

\_\_\_\_\_  
Address

LEE, FLORIDA 32059

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

GERALD GARLAND

\_\_\_\_\_  
Name of Person

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

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19 MAR 29 AM 12:52  
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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**THIRD AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**FULL CIRCLE DAIRY, LLC**

The undersigned subscriber to these Third Amended and Restated Articles of Organization, a natural person, competent to contract, hereby executed these Third Amended and Restated Articles of Organization for the purpose of changing the Articles of Organization which were filed on November 26, 2003, and the Amended and Restated Articles of Organization, which were filed on February 21, 2014, and the Second Amended and Restated Articles of Organization, which were filed on November 14, 2016, Florida document number L03000048202, of this limited liability company under the laws of the State of Florida.

**ARTICLE I.**

The name of this limited liability company is FULL CIRCLE DAIRY, LLC.

**ARTICLE II.**

The period of duration for this limited liability company shall be perpetual.

**ARTICLE III.**

The mailing address and street address of the principal office of this limited liability company is 1479 SE Winguopin Street, Lee, Florida 32059.

**ARTICLE IV.**

The name and street address of the registered agent of this limited liability company is GREGORY N. WATTS, 1479 SE Winguopin Street, Lee, Florida 32059.

**ARTICLE V.**

The only members of this limited liability company are DAMASCUS PEANUT

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COMPANY, a Georgia corporation, and SWISS HAVEN DAIRY, LLC, a Florida limited liability company.

ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the managers are GERALD GARLAND, JAMES CANNON, and BRYAN WILLIS. Each Manager shall have the right and authority to take all actions and execute all documents on behalf of the limited liability company within the rights and power of the Managers, without the consent and/or joinder of the other Managers.

IN WITNESS WHEREOF, the members have hereunto set their hands and seals this 28<sup>th</sup> day of March, 2019.

FULL CIRCLE DAIRY, LLC

DAMASCUS PEANUT COMPANY, as Member

By: James Cannon  
JAMES CANNON, CFO

SWISS HAVEN DAIRY, LLC, as Member

By: Gregory N. Watts  
GREGORY N. WATTS, Manager

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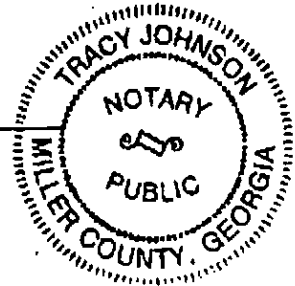
STATE OF Georgia  
COUNTY OF Miller

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES CANNON, as CFO of and on behalf of DAMASCUS PEANUT COMPANY; as a member of FULL CIRCLE DAIRY, LLC, and who executed the foregoing Third Amended and Restated Articles of Organization, and acknowledged before me that they subscribed to these Third Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 28<sup>th</sup> day of

March, 2019.

Tracy Johnson  
Notary Public



My Commission Expires:

My Commission Expires 12/13/2022

~~My Commission Expires 12/13/2022~~

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF Madison

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared GREGORY N. WATTS, as Manager of and on behalf of SWISS HAVEN DAIRY, LLC; as a member of FULL CIRCLE DAIRY, LLC, and who executed the foregoing Third Amended and Restated Articles of Organization, and acknowledged before me that they subscribed to these Third Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 26<sup>th</sup> day of March, 2019.

Caitlin Renee Welch  
Notary Public

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Chapter 605 and/or Chapter 621, Florida Statutes, the following is submitted:

FULL CIRCLE DAIRY, LLC, to organize or qualify under the laws of Florida, with its principal place of business at 1479 SE Winquepin Street, Lee, Florida 32059, names GREGORY N. WATTS, whose address is 1479 SE Winquepin Street, Lee, Florida 32059, whose street address is 1479 SE Winquepin Street, Lee, Florida 32059, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

FULL CIRCLE DAIRY, LLC

DAMASCUS PEANUT COMPANY as Member

By:   
JAMES CANNON, CFO

By:   
GERALD GARLAND, Manager

SWISS HAVEN DAIRY, LLC as Member

By:   
GREGORY N. WATTS, Manager

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of Registered Agent.

  
GREGORY N. WATTS  
Registered Agent

Dated: March 28, 2019

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