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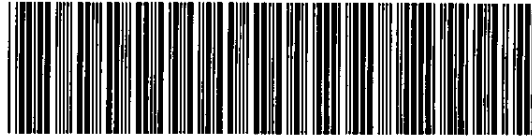
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TO: Registration Section
Division of Corporations

SUBJECT: DUNNELLON'S EXOTIC BIRD FARM, 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:

JUERGEN BERGROTH

(Name of Person)

DUNNELLON'S EXOTIC BIRD FARM, LLC

(Firm/Company)

4804 SW 80TH AVENUE

(Address)

OCALA, FLORIDA 34481

(City/State and Zip Code)

For further information concerning this matter, please call:

JUERGEN BERGROTH

(Name of Person)

at (352) 854-4901

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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(additional copy is enclosed)

☒ \$60.00 Filing Fee,
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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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TALLAHASSEE, FLORIDA

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

DUNNELLON'S EXOTIC BIRD FARM, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 14, 2007 and assigned
document number L04000042206

SECOND: This amendment is submitted to amend the following:

ARTICLE IV: THE LIMITED LIABILITY COMPANY MANAGING MEMBER

JAN KORINEK, 11897 SW 141ST PLACE DUNNELLON, FLORIDA 34432-6668

HAS BEEN TERMINATED.

ADD NEW MANAGING MEMBER

JUERGEN BERGROTH, 4804 SW 80TH AVENUE OCALA, FLORIDA 34481

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TALLAHASSEE, FLORIDA

Dated MARCH 14, 2007



Signature of a member or authorized representative of a member

JUERGEN BERGROTH

Typed or printed name of signee