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UNITED STATES
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 853740 7431587

AUTHORIZATION :

COST LIMIT : \$ 25

ORDER DATE : February 6, 2006

ORDER TIME : 2:28 PM

ORDER NO. : 853740-005

CUSTOMER NO: 7431587

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MIXON FARMS, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____


ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
MIXON FARMS, LLC

1. The date of filing of the Articles of Organization was October 20, 2005.
2. The following amendment to the Articles of Organization was adopted by the limited liability company effective January 31, 2006.

a. The name of the Limited Liability Company is:

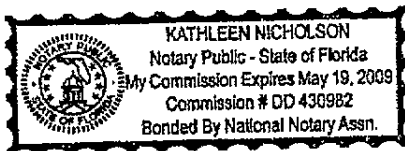
BRIGHTON PARK, LLC

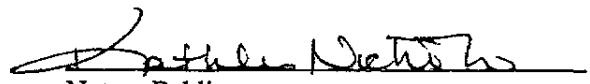
IN WITNESS WHEREOF, the undersigned authorized Representative of this limited liability company has executed these Articles of Amendment on the 31 day of January, 2006.


JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31 day of January, 2006, by JOHN M. RYAN, Authorized Representative of Mixon Farms, LLC, on behalf of said corporation.




Notary Public
My Commission Expires: May 19, 2009

Personally known ☒ or Produced identification _____
Type of identification produced _____

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