

L05000105999

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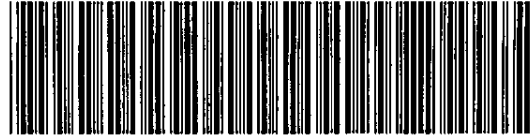
(Business Entity Name)

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MAR 23 2016
J. HARRIS

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sims Family Farms, 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:

Lisa Y. Shorts Pitell
Name of Person
Pitell Law Firm, PL
Firm/Company
PO Box 5148
Address
Niceville, FL 32578
City/State and Zip Code
jsims@cscf.gccoxmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Y. Shorts Pitell 850 897-0045
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

AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF SIMS FAMILY FARMS, LLC

THIS AMENDMENT to the Articles of Organization of SIMS FAMILY FARMS, LLC ("Articles"), a Florida Limited Liability Company, is made and entered into by the written consent of a majority of all of the Members as required by Operating Agreement of Sims Family Farms, A Florida Limited Liability Company, ("Operating Agreement"). The required written consent of a majority of all the Members is evidenced and proven by the Written Resolutions Of A Majority Of All Members Of Sims Family Farms, LLC and the Assignment And Redemption of Membership Interest of Sims Family Farms, LLC attached hereto as "Exhibit A," and "Exhibit B,".

WITNESSETH:

WHEREAS, all the Members desire to amend the Articles of Organization of SIMS FAMILY FARMS, LLC (SFF) in order to remove a certain Member of the company and redeem his membership interests, along with removing all rights, responsibilities and obligations of this Member as stipulated in both the Articles and the Operating Agreement of SFF;

NOW, THEREFORE, pursuant to the Operating Agreement of SFF, the undersigned do hereby certify as follows:

1. The name of the company is currently SIMS FAMILY FARMS, LLC
2. SFF was initially formed on or about December 31, 2005, upon the filing of the Articles of Organization with the Office of the Secretary of State for the State of Florida and further identified as L05000105999.
3. The Articles of Organization of SFF and its Operating Agreement are hereby amended in the following respects and this Amendment to the Articles of Organization of SFF will be filed in the Office of the Secretary of State for the State of Florida:
 - (a) The following individual shall be forever disassociated and removed as a member, officer, manager or any other representative or owner of SFF. This individual is as follows:

John C. (Buddy) Sims, III

- (b) John C. (Buddy) Sims, III will no longer own any percentage interest in SFF. This assigned and redeemed interest is evidenced in Exhibit "B," attached hereto, as follows:

Member

Percentage Interest in LLC

John C. (Buddy) Sims, III

50%


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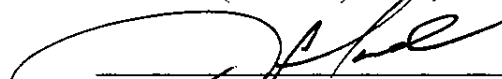
4. Any and all information pertaining to said Member found in said Articles or the Operating Agreement, shall no longer be applicable to John C. (Buddy) Sims, III.

5. Except as herein and hereby amended, modified or changed, all items and provisions of SFF's Articles of Organization and Operating Agreement shall continue in full force and effect according to the terms thereof.

IN WITNESS WHEREOF, the undersigned have both executed this Amendment and stipulated that the undersigned constitute a majority of all of the Members of SFF on this _____ day of March 2016.

MAJORITY OF MEMBERS:


JOHN C. (BUDDY) SIMS, III

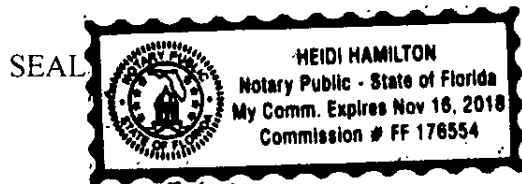

JOHN C. SIMS, IV

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STATE OF FL
COUNTY OF OKALOOSA

I, Heidi Hamilton, Notary Public in and for said County in said state, hereby certify that JOHN C. (BUDDY) SIMS, III whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he has executed same voluntarily on this date.

Given under my hand and official seal, this 8th day of March 2016.



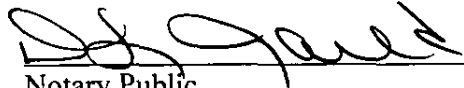
Heidi Hamilton
Notary Public
Print Name: Heidi Hamilton
My Commission Expires: 11/16/18

STATE OF Alabama
COUNTY OF Coffee

I, Heidi Hamilton, Notary Public in and for said County in said state, hereby certify that JOHN C. SIMS, IV whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he has executed same voluntarily on this date.

Given under my hand and official seal, this 7th day of March 2016.

SEAL


Notary Public
Print Name: Debbie L. Jared
My Commission Expires: 2/11/2020

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EXHIBIT "A"

WRITTEN RESOLUTIONS OF A MAJORITY OF ALL MEMBERS OF

SIMS FAMILY FARMS, LLC

March 7, 2016

The undersigned, being a majority of all the Members of **SIMS FAMILY FARMS, LLC**, a Florida limited liability company (the "Company"), after good faith negotiations and deliberations, do hereby adopt the following resolutions for and on behalf of the Company and themselves individually:

BE IT RESOLVED, That the purpose of this resolution is to formally disassociate and remove John C. (Buddy) Sims, III as a Managing Member of Company, effective immediately upon the date of this resolution.

BE IT RESOLVED, That upon his removal as a Member, John C. (Buddy) Sims, III will no longer share in the rights, obligations, assets or liabilities of the Company that are listed in the Articles of Organization of Sims Family Farms, LLC ("Articles of Organization") filed on or about December 31, 2005, in the Office of the Secretary of State for the State of Florida and further identified as L05000105999, the Operating Agreement for said Company or any documents or resolutions in relation thereto.

BE IT RESOLVED, That upon his removal as a Member, John C. (Buddy) Sims, III will assign all his membership interest in Company and Company will redeem such interests. Therefore, John C. (Buddy) Sims, III will assign and the Company will redeem his one half (1/2) membership interest.

BE IT RESOLVED, That any provisions in the Articles of Organization, Operating Agreement or any Amendments to either said document that are not consistent

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with the foregoing Resolutions are hereby amended to be consistent with these Resolutions.

BE IT FURTHER RESOLVED, That this agreement may be executed in any number of counterparts and all such counterparts will be deemed an original and for all purposes constitute one agreement binding on the parties hereto.

These Written Resolutions are hereby adopted and approved by a majority of all Members of the Company. These Written Resolutions shall be incorporated into the Amendment To The Articles Of Organization of Sims Family Farms, LLC, as Exhibit "A," and the actions taken herein shall be fully effective on March 7, 2016.

IN WITNESS WHEREOF, the undersigned have executed these Written Resolutions and stipulated that the signatures below constitute a majority of all the Members of Company, as of the day and year first above written.

SIGNATURES APPEAR ON THE FOLLOWING PAGES

MAJORITY OF MEMBERS:



JOHN C. SIMS III

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STATE OF Florida
COUNTY OF Okaloosa

I, _____, Notary Public in and for said County in said state, hereby certify that JOHN C SIMS., III, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he has executed same voluntarily on this date.

Given under my hand and official seal, this 8th day of March
2016.

SEAL



Heidi Hamilton
Notary Public
Print Name: Heidi Hamilton
My Commission Expires: 11/18/18

[Signature]
JOHN C. SIMS, IV

STATE OF Alabama
COUNTY OF Coffee

I, Debbie L. Jared, Notary Public in and for said
County in said state, hereby certify that JOHN C. SIMS, IV, whose name is signed to the
foregoing instrument and who is known to me, acknowledged before me on this day that,
being informed of the contents of said instrument, he has executed same voluntarily on
this date.

Given under my hand and official seal, this 7th day of March
2016.

SEAL

[Signature]
Notary Public
Print Name: Debbie L. Jared
My Commission Expires: 2/11/2020

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EXHIBIT "B"
ASSIGNMENT AND REDEMPTION OF
MEMBERSHIP INTEREST OF
SIMS FAMILY FARMS, LLC

This Assignment and Redemption of Membership Interest is made and entered into on this 7th day of March 2016, by and between **JOHN C. (BUDDY) SIMS, III**, a resident of Florida ("Assignor"), and **SIMS FAMILY FARMS, LLC**, a Florida limited liability company (the "Assignee").

WITNESSETH

WHEREAS, Assignor owns fifty percent (50%) Membership Interest ("Percentage Interest") in SIMS FAMILY FARMS, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed in the Office of the Secretary of State for the State of Florida, on or about December 31, 2005, and is identified as L05000105999;

WHEREAS, for good and valuable consideration, Assignor desires to assign and Assignee desires to redeem Assignor's entire Percentage Interest in the Company which constitutes a fifty percent (50%) interest in the Company;

WHEREAS, the Assignment and Redemption is approved by a majority of all the Members of the Company, as reflected by that certain Written Resolution Of A Majority Of All Members Of Sims Family Farms, LLC, dated March 7, 2016.

NOW, THEREFORE, for One Dollar (\$1.00) and other good and valuable consideration, Assignor does hereby forfeit, relinquish, release, convey, and quit-claim to Company, all right, title, claim and interest which he has in and to said Company, and

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Company does hereby redeem one hundred percent (100%) of Assignor's Percentage Interest in the Company.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals to this Assignment and Redemption of Membership Interest in SIMS FAMILY FARMS, LLC, as of the day and year first written above.

This Agreement constitutes the entire agreement between the parties hereto, and supersedes any and all other agreements, if any.

This Assignment and Redemption of Membership Interest may be executed in any number of counterparts and all of such counterparts shall be deemed an original and for all purposes constitute one agreement binding on the parties hereto.

ASSIGNOR:


JOHN C. (BUDDY) SIMS, III

STATE OF FL
COUNTY OF OKALOOSA

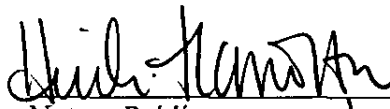
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TALLAHASSEE, FLORIDA

I, Heidi Hamilton, Notary Public in and for said County in said state, hereby certify that JOHN C. (BUDDY) SIMS, III, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he has executed same voluntarily on this date.

Given under my hand and official seal, this 8th day of March 2016.

SEAL




Notary Public
Print Name: Heidi Hamilton
My Commission Expires: 11/16/18

ASSIGNEE:



JOHN C. SIMS, IV

STATE OF ALABAMA
COUNTY OF COFFEE

I, the undersigned Notary Public in and for said County in said state, hereby certify that JOHN C. SIMS, IV, as authorized representative of Sims Family Farms, LLC having full authority to execute said document, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he has executed same voluntarily on this date.

Given under my hand and official seal, this 7th day of March
2016.

SEAL


Notary Public
Print Name: Debbie Jared
My Commission Expires 3/11/2020

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TALLAHASSEE, FLORIDA