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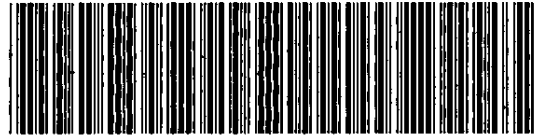
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**L. SELLERS**

MAR 16 2010

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CENTRAL FLORIDA HORSE BEDDING, 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:

PETER J. MUNSON, ESQUIRE

Name of Person

MUNSON, VINING & MIDYETTE, LLLP

Firm/Company

1611 HARDEN BOULEVARD

Address

LAKELAND, FLORIDA 33803

City/State and Zip Code

lloyd@southernmilling.com

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

For further information concerning this matter, please call:

PETER J. MUNSON

Name of Person

at ( 863 )

687-8320

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**CENTRAL FLORIDA HORSE BEDDING, LLC**  
**DOCUMENT NUMBER: L06000037660**

The undersigned, LLOYD D. HERBERT, being the Manager of CENTRAL FLORIDA HORSE BEDDING, LLC, a Florida limited liability company, does hereby certify that the following amendment to the Articles of Organization was adopted by the limited liability company:

**RESOLVED** that the Articles of Organization of CENTRAL FLORIDA HORSE BEDDING, LLC, be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

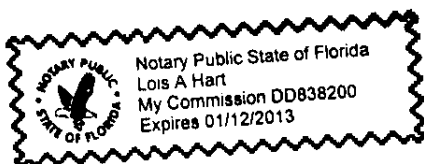
The name of the limited liability company is **MADISON FOREST PRODUCTS, LLC**.


The foregoing Articles of Amendment have been executed by LLOYD D. HERBERT, in his capacity as Manager of CENTRAL FLORIDA HORSE BEDDING, LLC, on the 11<sup>th</sup> day of March, 2010.

  
LLOYD D. HERBERT, Manager

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of March, 2010, by LLOYD D. HERBERT, who is personally known to me.



  
Notary Public  
My commission expires:

f:\lois\griffin\central florida horse bedding, llc\name change to madison forest products.docx

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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