



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000720363)))



H100000720383ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

CALL MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH,

Account Number: 076077001702

Phone : (40

Fax Number

: (407)841-1200 : (407)423-1831 STATE 8: 15

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: JOHNMC 1950 @ AOL. COM

RECEIVED HAR 30 PA 4: 16 ECRETARY OF STATE LLAHASSEE, PLORIDA

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MCCUTCHEN FARM, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$55.00 |

D. BRUCE

MAR 3 1 2010

EXAMINER

002462-004723

Electropic Filing Menu

Corporate Filing Menu

Help

(((H100000720363)))

# ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF McCUTCHEN FARM, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

### ARTICLE I - NAME

The name of the limited liability company is McCUTCHEN FARM, LLC (hereinafter referred to as the "Company").

#### ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was July 12, 2006.

## ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

All of the Members of the Company unanimously approved a resolution amending

Article V of the Articles of Organization by written consent dated More (29th), 2010, in
accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is
a true and correct copy of the resolution amending Article V of the Articles of Organization:

RESOLVED, that Article V of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

#### "ARTICLE V

The Company is to be a manager-managed company. The names and addresses of the managers of the Company are John W. McCutchen, 4885 Gabriella Lane, Oviedo, Florida, 32765 and Suzanne McCutchen, 4885 Gabriella Lane, Oviedo, Florida, 32765."

10 MAR 30 AM 8: 15

Q0521161v1

(((H100000720363)))

## ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 29° day of Merch, 2010.

McCUTCHEN FARM, LLC

John W. McCutchen, Manager

10 MAR 39 AM 8: 15

- 2 -

O0521161v1