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SÉCRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

SEP 1 4 2010

EXAMINER

### GORNTO & GORNTO, P.A.

**ATTORNEYS AT LAW** 444 Seabreeze Boulevard, Suite 200 Daytona Beach, Florida 32118

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Bradford B. Gornto Master of Laws in Taxation

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer Master of Laws in Taxation

> Telecopier (386) 257-1833

September 10, 2010

#### Via Federal Express #796232662284

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Old Dixie Cattle Company, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment of Old Dixie Cattle Company, LLC removing one of the managers of the company.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$55.00 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,

L. A. Gornto, Jr.

LAG/ml

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF OLD DIXIE CATTLE COMPANY, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

This amendment is submitted to amend the following:

#### A. Name of Manager.

Title	Name	<u>Address</u>	Action
Manager	Pamela G. Trausneck	PO Box 354768 Palm Coast, FL 32135-4768	Remove

B. <u>Effective Date</u>. The date of the amendment's adoption is September N, 2010.

Dated September 10, 2010.

The undersigned authorized representative of this limited liability company executes these articles of amendment to the articles of organization this 10th day of August, 2010.

L. A. Gornto, Jr., Authorized Representative

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