

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FINAGRI 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:

ALEXANDER READ

(Name of Person)

ALEXANDER READ INVESTMENTS

(Firm/Company)

807 West Morse Blvd.

(Address)

Winter Park Florida 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Sander Read _____ at (**407**) **629 2746**
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 MAY 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FINAGRI LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 01 2007 and assigned
Florida document number L07000023042.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

same

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

FINAGRI
807 WEST MORSE BLVD
WINTER PARK, FL 32789

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Sander Read

New Registered Office Address:

807 West Morse Blvd.

(Enter Florida street address)

Winter Park Florida 32789

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

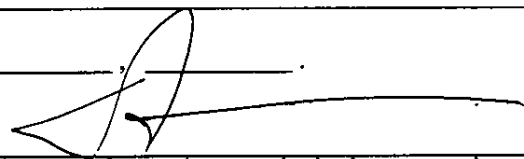
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM GEO	ALEXANDER READ	807 West Morse Blvd. Winter Park Florida 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM Pres	W.Bishop Jordan	807 West Morse Blvd. Winter Park Florida 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Maurice E.Waller	195 Weikiva Springs Road Ste. 310 Longwood,Fl. 32779	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED
 08 MAY 16 PM 12: 39
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Dated May 10, 2008



Signature of a member or authorized representative of a member

Sander Read

Typed or printed name of signee