

LO700027994

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COUNTRY MEATS REAL ESTATE HOLDINGS, ELC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
COUNTRY MEATS REAL ESTATE HOLDINGS, LLC**

Pursuant to the Florida Revised Limited Liability Act, COUNTRY MEATS REAL ESTATE HOLDINGS, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The Articles of Organization for the company were filed on March 14, 2007 and assigned Florida document number L07000027994.

SECOND: Article IV of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

**ARTICLE IV
REGISTERED AGENT AND REGISTERED ADDRESS**

The name and the street address of the registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

THIRD: Article V of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers.

FOURTH: The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to Articles of Organization with the Florida Department of State.

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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IN WITNESS WHEREOF, the undersigned officer of the Company has executed these Articles of Amendment to Article of Organization this 12 day of November, 2019.

COUNTRY MEATS REAL ESTATE HOLDINGS, LLC

By: 

Paul Geatches, President

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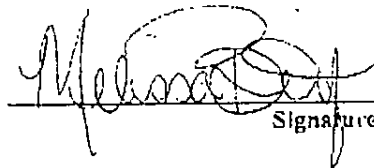
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **COUNTRY MEATS REAL ESTATE HOLDINGS, LLC.**
2. The name and the Florida street address of the registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

Melisa Bunting
Assistant VP