L07000121795

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SECRETARY OF STATE
SECRETARY OF STATE

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COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT:	ELITE EQUIN	NE SHAVINGS, LLC			
SUBJECT:		ited Liability Company			
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
	G				
Name of Person ELITE EQUINE SHAVINGS, LLC					
	Firm/Company				
	107 SLADES CORNER ROAD Address				
	. SOLITI				
	SOUTH DARTMOUTH, MA 02748 City/State and Zip Code				
		ELITEEQUINESHAVING to be used for future annual report no			
For further information	concerning this matter, please of	•	initiation		
GEOR	GE J. LEONTIRE	at (_508_)	889-0150		
Name	of Person	Area Code & Dayt	ime 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)	Sed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Regis Divisi P.O. I	LING ADDRESS: tration Section on of Corporations Box 6327 hassee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	porations Center Circle		

ARTICLES OF AMENDMENT TO

FILED ARTICLES OF ORGANIZATION JUL 10 AM 11:01

SECRETARY OF STATE TALLAHASSEE FLORIDA ELITE EQUINE SHAVINGS, 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 Li	iability Company were filed on	12/07/2007	and assigned		
Florida document numberL07000121					
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name of	f the limited liability company he	re:			
The new name must be distinguishable and end wit "L.L.C."	th the words "Limited Liability Comp	any," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applic	eable:				
(Principal office address MUST BE A STREE	ET ADDRESS)				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>				
B. If amending the registered agent and/or the new registered of		our records, <u>enter t</u>	he name of the new		
Name of New Registered Agent:					
New Registered Office Address:					
	. En	Enter Florida street address			
		, Florida			
	City		Zip Code		
New Registered Agent's Signature, if changing I	Registered Agent:				

If Changing Registered Agent, Signature of New 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 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> **Name Address** Type of Action MGR Grand Prix Bedding, LLC 107 Slades Corner Rd ☐ Add South Dartmouth, MA 02748 Remove **GEORGE J. LEONTIRE** MGRM 107 Slades Corner Road ✓ Add South Dartmouth, MA 02748 Remove ☐ Add ☐ Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) SEE ATTACHED SHEET FOR ARTICLE III AMENDMENT JULY 9 Grand Prix Shavings L.L.C. Dema Lantin M. Signature of a member of authorized representative of a member GEORGE J. LEONTIRE Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ELITE EQUINE SHAVINGS, LLC (L07000121795)

ARTICLE III

The general character of the business of the Company is to (i) engage generally in owning and operating a manufacturing facility to process wood shavings and the marketing and sale of such products and any other products related to the horse industry and or the pet industry in general and all services and other activities ancillary thereto; (ii) engage in and do all things and perform or supply all such services as may be necessary or convenient to carry out the foregoing purposes and other activities ancillary thereto, either alone or in association with institutions, associations, partnerships, corporations, firms or individuals and (iii) engage in any lawful activity for which a limited liability company may be formed. The Company may enter into any partnership, joint venture, limited liability company agreement or other similar arrangement to engage in any of the foregoing activities

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