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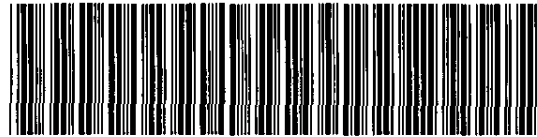
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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D. BRUCE

MAR 29 2012

EXAMINER

FF \$25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEM'S CUSTOM MEATS, 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:

JERRY CLENDENING

Name of Person

CLEM'S CUSTOM MEATS, LLC

Firm/Company

206 S. EVERS ST.

Address

PLANT CITY, FL 33563

City/State and Zip Code

lclendening@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Clendening

Name of Person

at (813)

752-5724

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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 OF CLEM'S CUSTOM MEATS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amend the Articles of Organization of Clem's Custom Meats, LLC, a Florida Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 27, 2009.

THIRD: "ARTICLE III – Address" of the Articles of Organization is hereby amended by deleting the existing "ARTICLE III – Address" and replacing it with the following:

ARTICLE III – Address

The mailing address and street address of the principal office of the Company shall be 206 S. Evers St., Plant City, FL 33563. These addresses may be changed from time to time as provided in the Operating Agreement.

FOURTH: "ARTICLE V – Management" of the Articles of Organization is hereby amended by deleting the existing "ARTICLE V – Management" and replacing it with the following:

ARTICLE V – Management

The Company shall be managed by a manager or managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The members, at a meeting of the members held not less frequently than annually, shall designate the manager or managers, who may also be members. The initial manager, who shall serve until the next annual meeting after the filing of these Articles of Amendment or until his successor or successors are elected and qualify, shall be Jerry Clendenen.

FIFTH: "ARTICLE VIII – Ownership" of the Articles of Organization is hereby amended by deleting the existing "ARTICLE VIII – Ownership" and replacing it with the following:

ARTICLE VIII – Ownership

The ownership interests of the members referred to in Article VI, and of such additional members as may be admitted as provided for in Article VII hereinabove, shall be set forth in an Operating Agreement to be entered into by the members, as the same may be amended from time to time.

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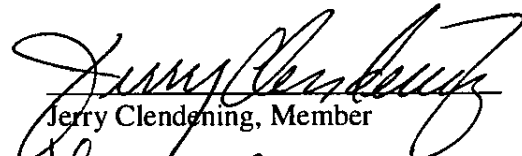

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SIXTH: "ARTICLE IX – Registered Office and Agent" of the Articles or Organization is hereby amended by deleting the existing "ARTICLE IX – Registered Office and Agent" and replacing it with the following:

ARTICLE IX – Registered Office and Agent

The initial registered agent of the Company upon filing of its Articles of Organization was Jerry Clendening, and the initial registered office address was 2302 McGee Road, Plant City, FL 33565. Upon filing of these Articles of Amendment, Jerry Clendening shall continue as registered agent but the registered office address shall become 206 S. Evers St., Plant City, FL 33563. The registered agent and the registered office address may be changed from time to time as provided in the Operating Agreement.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 25th day of March 2011.

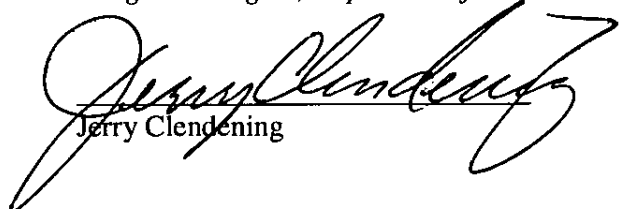

Jerry Clendening, Member

Lynna Clendening, Member

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

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 608.415, 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: Clem's Custom Meats, LLC
2. The name and Florida street address of the registered agent are:
Jerry Clendening
206 S. Evers St.
Plant City, FL 33563

Having been named as registered agent and to accept service of process for the above-named 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, as provided for in Chapter 608, Florida Statutes.


Jerry Clendening

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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