

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZOM MONTERRA GP, LLC

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B. BOSTICK

APR 8 2011

EXAMINER

4/7/2011

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
ZOM MONTERRA GP, LLC**

The undersigned, as Members of ZOM Monterra GP, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is ZOM MONTERRA GP, LLC.
2. The date of the filing of the original Articles of Organization of the Company was January 29, 2009.
3. The Articles of Organization of the Company are amended by deleting Article V in its entirety and inserting the following section in its place and stead:

ARTICLE V - MANAGEMENT

The Company is to be managed by its Members in accordance with the terms and provisions of the Operating Agreement of the Company, and the name and address of the Managing Member is:

NRP Monterra LLC
5309 Transportation Boulevard
Cleveland, Ohio 44125

4. This amendment to the Articles of Organization of the Company was approved by all Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 6th day of April, 2011.

INCOMING MANAGING MEMBER:

NRP Monterra LLC, a Florida limited liability company

By: [Signature]
Name: T. RICHARD BAILEY, JR.
Title: MANAGING MEMBER

EXISTING MEMBER:

ZOM Holding, Inc., a Florida corporation

By: _____
Samuel C. Stephens, III
Executive Vice President

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TALLAHASSEE, FLORIDA

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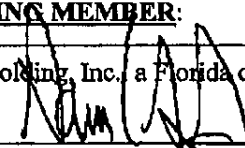
INCOMING MANAGING MEMBER:

NRP Monterra LLC, a Florida limited liability company

By: _____
Name: _____
Title: _____

EXISTING MEMBER:

ZOM Holding, Inc. a Florida corporation

By: 
Samuel C. Stephens, III
Executive Vice President

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