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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

US Hay Direct, 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 \_\_\_\_\_ 2/27/09 and assigned L09000020050 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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) 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: New Registered Office Address: Enter Florida street addfêss. City

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.

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

MGR = Ma MGRM = N	nager Aanaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	Lauren McCord	3910 SW 54th Court Ocala, Florida 34474	Add Remove
MGRM	M K Holloway	3910 SW 54th Court Ocala, Florida 34474	Add  Remove
MGRM	Kay Holloway	PO Box 770955 Ocala, Florida 34477	Add Remove
			Add Remove
			AddRemove
<del></del> -			Add Remove
D. If amend	ling any other information, ente	er change(s) here: (Attach additional sheets, if nece	essary.)
			PIL SECAL NO SECAL NO SECAL NO
Dated	May 26	2009	-8 PM 2: 15
	Signature of a	member or authorized representative of a member  Typed or printed name of signee	

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