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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CIRCLE K FEED, LLC

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**EXAMINER** 

JUN 172009

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CIRCLE K FEED, LLC

2009 JUN 16 AM 8: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Articles of organization of this limited liability company are hereby amended such that Article VII is amended to read as follows:

1. This limited/liability company is to be managed by a manager or managers (with either Manager being able to act independent of the other Manager) and the name and address of the initial manager who is to serve as manager until the first annual meeting of members or until his successor or successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Thomas J. Kittrell	9158 Teague Road Jacksonville, Florida 32220
Dana R. Kittrell	9158 Teague Road Jacksonville, Florida 32220

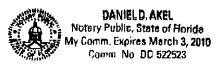
- 2. The effective date of this amendment shall be upon filing.
- 3. This Amendment was adopted and approved by the Manager/Member of this limited liability company by unanimous consent sole Manager/Member signed on the <u>I\_6^r</u> day of <u>Juve\_\_\_\_\_</u>, 2009.

CIRCLE K. FEED. LLC

THOMAS J. KITTRELL, Manager/Member

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16 day of 5000, by. (Appersonally known to me) or who produced a Florida Driver's License as Identification), and who did take an oath and personally appeared before me.



NOTARY PUBLIC, State of Florida
Print Name:
My Commission Expires:
Commission Number: