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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 6581

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**CIRCLE K FEED, LLC**

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**EXAMINER**

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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 6581 P. 2

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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 16<sup>th</sup> day of June, 2009.

CIRCLE K. FEED, LLC

By: Thomas J. Kittrell  
THOMAS J. KITTRELL, Manager/Member

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of June, 2009, by, (☒ personally known to me; or ☐ who produced a Florida Driver's License as Identification), and who did take an oath and personally appeared before me.



DANIEL D. AKEL  
Notary Public, State of Florida  
My Comm. Expires March 3, 2010  
Comm No DD 522523

NOTARY PUBLIC, State of Florida

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_