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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 12 2010

EXAMINER

LOG-116045

February 5, 2010

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of BOXER HOLLER FARMS, LLC

Dear Sir:


Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Organization for the subject company.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Organization to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


ROY PAUL McMURRAY

2010 FEB 11 AM 11:50
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES
OF ORGANIZATION
FOR**

BOXER HOLLER FARMS, LLC

ARTICLE I

The name of the Company is BOXER HOLLER FARMS, LLC was duly filed on December 4, 2009 by the State of Florida.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The number of managers may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the managers of this limited liability company are:

ROY PAUL McMURRAY
11040 South Tropical Trail
Merritt Island, Florida 32952

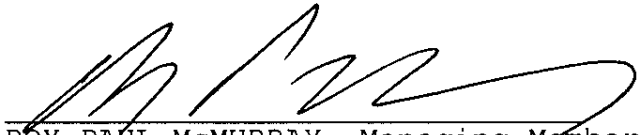
CRYSTAL PORTER MCMURRAY
11040 South Tropical Trail
Merritt Island, Florida 32952

BREVARD PROSTHETIC, 401K TRUST
11040 South Tropical Trail
Merritt Island, Florida 32952

All other Articles of the Florida Limited Liability Company remain unchanged.

The effective date of the adoption by the Members of the above mentioned Amendment is February 10, 2010.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 5th day of February, 2010 in Satellite Beach, Florida.


ROY PAUL McMURRAY, Managing Member

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ROY PAUL McMURRAY, who has SWORN TO AND SUBSCRIBED before me this 5th day of February, 2010 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for BOXER HOLLER FARMS, LLC on behalf of the Company and has presented FL/DL as identification.

2010 FEB 11 AM 10:50
COUNTY OF BREVARD
FLORIDA


Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services