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DIVISION OF CORPORATION

N. Culligen DEC 1 7 2010

December 8, 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 AlA., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

ROY PAUL MCMURRAY

FILED DIVISION OF CORPORATION:

AMENDMENT TO ARTICLES OF ORGANIZATION 10

10 DEC 13 AM 9: 54

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 mangers may be either increased or diminished from time to time by the bylaws but shall never be less than none. 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

BREVARD PROSTHETICS DEFINED BENEFIT PLAN 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 December 8, 2010.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the Amendment on the Amendment of December, 2010 in Satellite Beach, Florida.

OY PAUL McMURRAY, Managing Mem

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared ROY PAUL McMURRAY, who has SWORN TO AND SUBSCRIBED before me this day of December, 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.

Notary Public

