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J. BRYAN

AUG 17 2010

EXAMINER

COVER LETTER

TO: Registration Division of	n Section Corporations	
SUBJECT:	Country Feed & General Store, LLC	
Sobsect.	Name of Limited Liability Company	
The enclosed Articles	s of Amendment and fee(s) are submitted for filing.	
Please return all corre	espondence concerning this matter to the following:	
	Caron Speas, Esquire Name of Person	
	Name of Person	
	Caron Speas, P.A.	
	Firm/Company	,
	613 St. Johns Avenue, Suite 203	MG 16
	Address	5
	Palatka, FL 32177	· 2
	City/State and Zip Code	3 13 13 13 13 13 13 13 13 13 13 13 13 13
	speaslaw@bellsouth.net	而方
	E-mail address: (to be used for future annual report notification)	
For further information	on concerning this matter, please call:	
	at (
Nar	ne of Person Area Code & Daytime Telephone Number	
Enclosed is a check for	or the following amount:	
\$25.00 Filing Fee	Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	
Reş Div P.C	AILING ADDRESS: gistration Section vision of Corporations Division of Corporations D. Box 6327 Clifton Building lahassee, FL 32314 C661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Country Fee	d & General Store	, LLC	
(Name of the Limited Liability (A Florida	y Company as it now appe Limited Liability Company	ars on our records.)	
The Articles of Organization for this Limited Liability C	Company were filed on	August 4, 2010	and assigned
Florida document numberL10000081919	·		
This amendment is submitted to amend the following:			٠
A. If amending name, enter the new name of the lim	ited liability company h	<u>ere</u> :	
The new name must be distinguishable and end with the wo. "L.L.C."	rds "Limited Liability Com	pany," the designation "LI	C" or the abbreviation
Enter new principal offices address, if applicable:			103 6
(Principal office address MUST BE A STREET ADDI	<u>(ESS)</u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			LED 2: LA
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		our records, enter th	e name of the new
Name of New Registered Agent:			
New Registered Office Address:		7. 51.1	
	E	Enter Florida street addr	ess
 	City	, Florida	Zip Code
	=		

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

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title,	<u>Name</u>	Address	Type of Action
MGRM	Sandra Cremer	130 Odom Road Palatka, FL 32177	✓ Add Remove
MGRM	Christine Brauman	677 Bardin Road Palatka, FL 32177	✓ Add Remove
MGRM	Scott Brauman	677 Bardin Road Palatka, FL 32177	✓ Add Remove
MGRM	Jennifer Pipkins	673 Bardin Road Palatka, 32177	Add Remove
<u>MGRM</u>	Curtis Jason Pipkins	673 Bardin Road Palatka, FL 32177	Add Remove
D. If amend	ling any other information, enter ch	nange(s) here: (Attach additional sheets, if necess	SE(
			AUG 16 PH 2: 4-
Dated	August 11	2010 mber or authorized representative of a member	
	(Caron Speas, Esquire yped or printed name of signee	<u></u>

Page 2 of 2

Filing Fee: \$25.00