Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000223872 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

:07

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

Account Number: 076077002775 Phone : (407)246-8678 Fax Number : (407)423-7014

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ADVANCED ANIMAL NUTRITION LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 1 4 2011

EXAMINER

H11 000 2238723

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ADVANCED ANIMAL NUTRITION LLC

WHEREAS, the name of the company is Advanced Animal Nutrition LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on June 17, 2011 and assigned document number L11000070806; and

WHEREAS, the Members of the Company have recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I of the Articles of Organization is hereby deleted and replaced with the following:

ARTICLE I

The name of the Limited Liability Company is:

FIRST IMMUNITY SCIENCES, LLC

- 2. The date of the foregoing amendment's adoption was September 1, 2011.
- 3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day of September, 2011.

ADVANCED ANIMAL NUTRITION LLC, a Florida limited liability company

David Butler Sole Manager