

L12000114696

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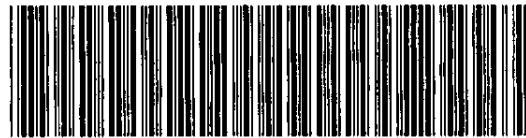
(Business Entity Name)

(Document Number)

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EXAMINER



South Milhausen

A PROFESSIONAL ASSOCIATION

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Orlando, FL 32801
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February 27, 2013

Registration Section
Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: **Nine's Mine Ranch Beef, LLC**

Dear Sir or Madam:

With respect to the referenced LLC, enclosed are the following:

1. The original of the Articles of Amendment to the Articles of Organization of Nine's Mine Ranch Beef, LLC:
2. A check for the \$25.00 fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Richard D. Baxter, Esq.

RDB/kaf

Enclosures

J. Todd South
Jeffrey P. Milhausen
Richard D. Baxter[†]
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BAR IN BUSINESS LITIGATION
^{**}OF COUNSEL
[†]ALSO ADMITTED IN NEW YORK

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
NINE'S MINE RANCH BEEF, LLC**

FIRST: The name of the limited liability company is **Nine's Mine Ranch Beef, LLC**; the date of filing of its Articles of Organization was September 7, 2012; and its Document Number is L12000114696.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company by the action of all of its members on January 28, 2013:

I. Article V of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article V:

ARTICLE V

The Limited Liability Company is to be managed by a manager or managers. The name and address of the person who is to serve as the manager is:

Chad Michael Pert
3201 Budinger Ave
St. Cloud, FL 34769

Dated this 29th day of January, 2013.

Chad Michael Pert

Chad Michael Pert, Member or Authorized
Representative of the Members

ALLAHABAD, FLORIDA

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