

4300009378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

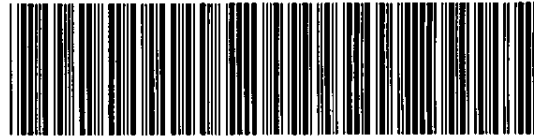
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 08 2015
J. BRUCE

Gardner Law
Requester's Name
1300 Thomaswood Drive
Address
Tallahassee FL 385-0070
City/State/Zip Phone

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Articles of Amendment
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
5. _____
(Corporation Name) (Document #)
6. _____
(Corporation Name) (Document #)
7. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Virtuous Farms, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Garvin B. Bowden

Name of Person

Gardner, Bist, Wiener, Bowden, Bush, et al.

Firm/Company

1300 Thomaswood Drive

Address

Tallahassee, Florida 32308

City/State and Zip Code

garvin@gbwlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garvin B. Bowden

at (850) 385-0070

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Virtuous Farms, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 18, 2013 and assigned Florida document number L13000009378.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Mill Branch Cattle Company, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1488 Buddy Acres Road

(Principal office address MUST BE A STREET ADDRESS)

Jacksonville, FL 32234

Enter new mailing address, if applicable:

1488 Buddy Acres Road

(Mailing address MAY BE A POST OFFICE BOX)

Jacksonville, FL 32234

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Garvin B. Bowden

New Registered Office Address:

1300 Thomaswood Drive

Enter Florida street address

Tallahassee, Florida 32308

City

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 605, 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

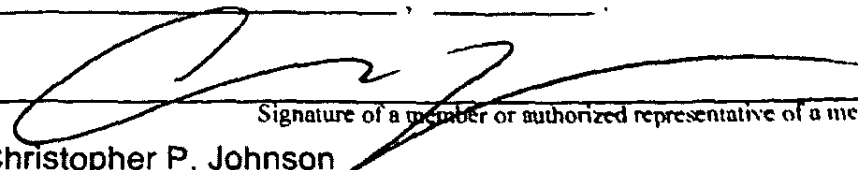
MGR = Manager
AMBR = Authorized Member

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CLERK OF DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 6, 2015



Signature of a member or authorized representative of a member
Christopher P. Johnson

Typed or printed name of signer

Page 3 of 3
Filing Fee: \$25.00

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