

L13000087252

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DAVIS, SCHNITKER, REEVES & BROWNING, P.A.
Account Number : I19980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

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
BIG COG FARMS, LLC

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TALLAHASSEE, FLORIDA

2017 MAR -2 AM 10:20

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: BIG COG 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:

KEVIN L. COGGINS

Name of Person

BIG COG FARMS, LLC

Firm/Company

530 EAST STREET

Address

LAKE PARK, GA 31636

City/State and Zip Code

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

For further information concerning this matter, please call:

KEVIN L. COGGINS

Name of Person

at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF

BIG COG FARMS, LLC

The undersigned subscriber to these Amended and Restated Articles of Organization, a natural person, competent to contract, hereby execute these Amended and Restated Articles of Organization for the purpose of amending the Articles of Organization for BIG COG FARMS, LLC, a Florida limited liability company, filed on June 17, 2013 and assigned Document Number L13000087252.

ARTICLE I.

The name of this limited liability company is BIG COG FARMS, LLC.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 530 East Street, Lake Park, GA 31636.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is Clay A. Schnitker, 519 West Base Street, Madison, Florida 32340.

ARTICLE V.

The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue

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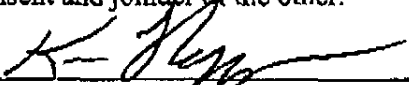
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the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the managers are KEVIN L. COGGINS and AMY COGGINS, each of whom shall have the right and authority to manage this limited liability company, and execute all documents on behalf of this limited liability company, without the consent and joinder of the other.

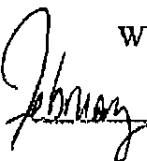

KEVIN L. COGGINS, Member and Manager


AMY COGGINS, Member and Manager

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared KEVIN L. COGGINS and AMY COGGINS, before me known to be the person described as the Members and Managers of BIG COG FARMS, LLC, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that they subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 29th day of


February, 2017.

My Commission Expires: 5/16/2020


Notary Public

Tracye C. Mitchell
Notary Public
Lowndes County, Georgia
My Commission Expires
August 16, 2020

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 605, Florida Statutes, the following is submitted:

BIG COG FARMS, LLC, to organize or qualify under the laws of Florida, with its principal place of business at 530 East Street, Lake Park, Georgia 31636, names Clay A. Schnitker, whose mailing address is Post Office Drawer 652, Madison, Florida 32341, and whose street address is 519 West Base Street, Madison, Florida 32340, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

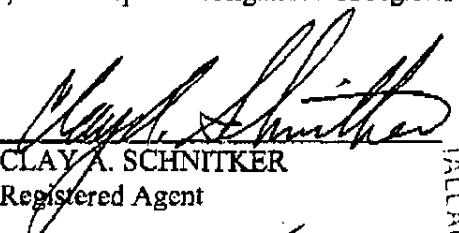
BIG COG FARMS, LLC

By: 
KEVIN L. COGGINS, Manager

By: 
AMY COGGINS, Manager

Dated: February 28, 2017

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.


CLAY A. SCHNITKER
Registered Agent

Dated: February 28, 2017

CLAY A. SCHNITKER
TALLAHASSEE, FLORIDA

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