

L13000094998

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BUCK HAMMOCK MINING COMPANY, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF BUCK HAMMOCK MINING COMPANY, LLC**

The undersigned hereby adopts these Articles of Amendment to Articles of Organization in order to amend limited liability company formed on July 3, 2013, and assigned Florida document number L13000094998, under Chapter 605 of the Florida Statutes.

**ARTICLE I
NAME**

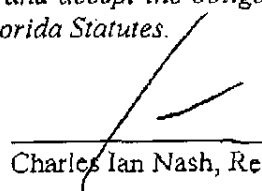
The new name of the limited liability company is BUCK HAMMOCK MATERIALS, LLC.
(the "Company").

**ARTICLE II
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S
SIGNATURE**

The name of the new registered agent and registered office address is:

Charles Ian Nash
Nash & Kromash, LLP
440 South Babcock Street
Melbourne, FL 32901

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, Florida Statutes.


Charles Ian Nash, Registered Agent

**ARTICLE V
EFFECTIVE DATE**

The effective date shall be the date of the filing of the Articles of Amendment to Articles of Organization.

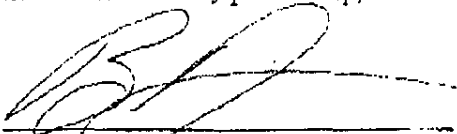
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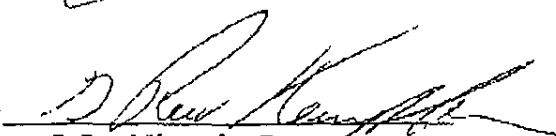
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IN WITNESS WHEREOF, we have signed these Articles of Amendment to the Articles of Organization and acknowledged them to be our act this _____ day of January, 2015.

MANAGER:

KEMPFER CATTLE COMPANY, LLP, a
Florida limited liability partnership,

By: 
William C. Kempfer, Partner

By: 
G. Reed Kempfer, Partner

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