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Account Name : GILLIGAN, GOODING & FRANJOLA, P.A.  
Account Number : I20010000016  
Phone : (352) 867-7707  
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**H15000097181 3****COVER LETTER****TO: Registration Section  
Division of Corporations****SUBJECT: CalCo 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:

W. James Gooding III

Name of Person

Gilligan, Gooding & Franjola, P.A.

Firm/Company

1531 SE 36th Avenue

Address

Ocala, FL 34471

City/State and Zip Code

jgooding@ocalalaw.com

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

For further information concerning this matter, please call:

Karla Hayter

Name of Person

at 352 867-7707

Area Code

Daytime Telephone Number

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Tallahassee, FL 32301**FILED****15 APR 21 AM 9:34****SECRETARY OF STATE  
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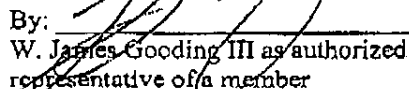
**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
CALCO FARMS, LLC**

Pursuant to the provisions of Sections 605.0202, Florida Statutes, this Florida limited liability company adopts the following:

1. The Articles of Organization ("Original Articles") of CalCo Farms, LLC, a Florida limited liability company ("Company"), were filed on March 21, 2014, and assigned document number L14000047201.
2. The Original Articles are hereby amended as follows:
  - a. Article IV of the Original Articles, is hereby amended to read as follows: The Company is to be managed by one or more managers and is therefore a manager-managed limited liability company. The initial managers of Company are as follows: James D. Phillips, Jr., 3227 SE Maricamp Road, Suite 101, Ocala, FL 34471, and Debora L. Phillips, 3227 SE Maricamp Road, Suite 101, Ocala, FL 34471.
  - b. A new Article V is added to the Original Articles to read as follows: These Articles of Amendment may be amended by the affirmative vote or written consent of a majority of the membership interests in Company.
3. The Amendment set forth herein was approved by the holders of all of the membership interests of the Company. The number of votes cast for the Amendment was sufficient for approval.

Signed this 21 day of April, 2015.

CalCo Farms, LLC, a Florida limited liability company

By:   
W. James Gooding III as authorized representative of a member

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