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COVER LETTER

TO: Registration Sect Division of Corpo			
SUBJECT: Florida	a Food and Farm Ll	LC	
SUBJECT:	Name of Limited Liability C		
The enclosed Articles of Articles	mendment and fee(s) are submitted for fili	ng.	
Please return all correspond	dence concerning this matter to the following	ing:	
	Linda Manfre		
	Name o	of Person	
	Magellan Group Ir	ivestments L	LC
	firm/C	Company	
	11 S Swinton Ave	nue	
	Ado	dress	
	Delray Beach, FL	33444	
	•	nd Zip Code	
	linda.manfre@magellang E-mail address: (to be used for		n)
For further information cor	ncerning this matter, please call:	·	
Linda Manfr	e at (561, 266-084	5 x117
Name of I	Person Ar	ea Code Daytime Tele	phone Number
Enclosed is a check for the			
■ \$25.00 Filing Fee	Certificate of Status Certif	Filing Fee & Telling Fee & Tel	□ \$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida Food and Farm LLC		
(Name of the Limited L (A F	iability Company as it now appears on our records.) lorida Limited Liability Company)	
The Articles of Organization for this Limited Liabil Florida document number L1400080855	ity Company were filed on 5/19/2014	and assigned
This amendment is submitted to amend the followir	ng:	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the word	s "Limited Liability Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable	<u> </u>	於而 B
(Principal office address MUST BE A STREET A	DDRESS)	A STATE OF THE STA
Enter new mailing address, if applicable:		1: 22 STATES
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, <u>ente</u> address here:	er the name of the nev
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Florida	
-	City	Zin 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	James Furci	4899 Lombard Pass Driv	e _∎ Add
		Lake Worth, FL 33463	Remove
			Add
		 	Remove
			
			🗆 Add
			□ Remove
			_
<u></u>			□ Add
			Remove
		TA	
		\frac{1}{25}	8 31
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 _			MIII: 22ad OF STATE
			_□ Remove

If amending any other information, enter change(s) here: (Attach a	dditional sheets, if necessary.)
	· · · · · · · · · · · · · · · · · · ·
	
Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cathe date this document is filed by the Florida Department of State)	(optional) annot be more than 90 days after
Dated August 7 2014	
Signature of a member or authorized represer	ntative of a member
Daphne Weaver	
Typed or printed name of sign	

Page 3 of 3

Filing Fee: \$25.00

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