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L15000052358

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Email Address: MattJonWeir@yahoo.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEALSFIT4UFL"LLC"**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**AMEDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MEALSFIT4UFL "LLC"**

The Articles of Organization of MEALSFIT4UFL "LLC", a Florida limited liability company (the "Company"), were filed effective as of March 19, 2015, and the Company was assigned document number L15000052358.

This Amendment is submitted to amend and restate the Company's Articles of Organization in their entirety and to replace in their stead the following:

**ARTICLE I
NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

MEALSFIT4UFL, LLC

**ARTICLE II
PRINCIPAL OFFICE**

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

C/O Cathy Maston
4680 Rudy Road
Tipp City, OH 45371

**ARTICLE III
INITIAL REGISTERED AGENT/OFFICE**

The registered office of the Limited Liability Company and its initial registered agent shall be:

Band, Gates & Dramis, P.L.
2070 Ringling Boulevard
Sarasota, Florida 34237

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SARASOTA COUNTY, FLORIDA

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{Amended and Restated Articles of Organization MealsFit4UFL, LLC.docx;1}

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ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company. The name and address of the initial manager of the Company is:

Matthew Weir
4680 Rudy Road
Tipp City, OH 45371

This Amendment has been approved in writing by the members and the manager of the Company.

Dated this the 28th day of December 2015,



CHAD L. GATES
Authorized Representative of the Member

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TALLAHASSEE FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

I. The name of the Limited Liability Company is:

MEALSFIT4UFL, LLC

II. The name and the Florida street address of the registered agent is:

Band, Gates & Dramis, P.L.
2070 Ringling Boulevard
Sarasota, Florida 34237

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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.

BAND, GATES & DRAMIS, P.L.
Registered Agent

By: _____

Oned L. Gates
Its Manager

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