

Oct. 26. 2015 2:04 PM

Division of Corporations

Oct. 26. 2015

Page 1 of 1

**H15000079809**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000255676 3)))



H150002556763ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904) 398-3911  
Fax Number : (904) 396-0663

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
15 OCT 26 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HIDDEN BROOK FARMS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 OCT 26 A 8:43

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HIDDEN BROOK FARMS, LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, **HIDDEN BROOK FARMS, LLC**, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

1. The present name of the Company is **HIDDEN BROOK FARMS, LLC**.
2. The Articles of Organization were filed on May 6, 2015 and assigned document number L15000079809.
3. Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"ARTICLE IV – MANAGEMENT OF THE COMPANY"**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each person authorized to manage and control the Company is Thomas M. Roberts, 6480 SW 51<sup>st</sup> Court, Ocala, Florida 34474."

**IN WITNESS WHEREOF**, HIDDEN BROOK FARMS, LLC has caused these Articles of Amendment to Articles of Organization to be executed in its name by its Authorized Representative effective as of the 26<sup>th</sup> day of October, 2015.



David H. Peek, Authorized Representative

2015 OCT 26 A 8:43  
CLERK OF STATE  
TAMMSESS. FLORIDA

FILED