

Florida Department of State
Division of Corporations
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J & M DAIRY, LLC

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November 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J & M DAIRY, LLC
2542 NW 52ND ST
BOCA RATON, FL 33496

SUBJECT: J & M DAIRY, LLC
REF: L15000190739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H15000273562
Letter Number: 915A00024193

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
J & M DAIRY, LLC

Article 1 - Name

The name of this Limited Liability Company is J & M Dairy, LLC (the "Company").

Article 2 - Date of Organization

The date of filing of the Company's Article of Organization is November 13, 2015.

Article 3 - Amendments

Article 7 - Management is amended in its entirety to read as follows:

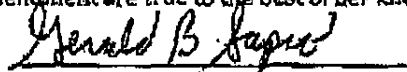
Article 7 - Management

The limited liability company will be owned by and managed by the following:

Gerald B. Sapio
2542 N.W. 52nd Street
Boca Raton, FL 33496

Joseph Agrillo
9075 Alexandra Court
Wellington, FL 33414

IN WITNESS WHEREOF, a Manager of this Limited Liability Company has signed these Articles of Amendment to Articles of Organization on November 17, 2015 thereby affirming under penalties of perjury that the facts contained in these Articles of Amendment are true to the best of her knowledge.


Gerald B Sapio, Manager

SECRETARY OF STATE
ALBANY, NEW YORK

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