

216000035626

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16 OCT 24 AM 10:58

OCT 26 2016  
J. HARRIS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Southern Cross Organics and Energy, 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:

David H and Gina DeChant Temple  
Name of Person

Southern Cross Organic and Energy, LLC  
Firm/Company

14913 104th St  
Address

Live Oak, FL 32060  
City/State and Zip Code

scdcairy.dave@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina DeChant Temple at (352) 281-6413  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Southern Cross Organics and Energy, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/9/2016 and assigned Florida document number L16000035626.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

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JAN 16 2016  
16 OCT 24 AM 10:58

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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CLERK OF COURT

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please add attached document  
to viewable documents online  
showing signing authority  
updated during last meeting.

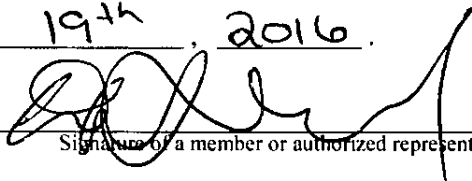
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated October, 19<sup>th</sup>, 2016.



Signature of a member or authorized representative of a member

David H Temple

Typed or printed name of signee

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DEPARTMENT OF STATE  
16 OCT 24 AM 10:58  
COMMUNICATIONS SECTION

Southern Cross Organics and Energy LLC  
MINUTES OF MANAGERS' MEETING

The Managers of Southern Cross Organics and Energy, LLC, a Florida Limited Liability Company, held a meeting on October 14th, 2016, at 20078 137<sup>th</sup> Rd, O'Brien, Florida, 32071.

The Managers of the LLC, David Henry Temple and Gina Dechant Temple, attended the meeting.

The Managers acknowledges that the following persons are the Managers of the LLC:

Named Officers

David H Temple General Manager  
Gina Dechant Temple Assistant Manager

REGISTERED AGENT and SIGNING AUTHORITY

RESOLVED, that the General Manager and Assistant Manager are authorized as registered agents and signatories for this LLC's funds at banks, for government programs, and to open, keep, and close general and special accounts.

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this LLC to pay or receive money, including instruments payable to officers or other persons authorized to sign them, shall be signed on this LLC's behalf by the General Manager or Assistant Manager.

\*\*\*\*\*

There being no further business to come before the meeting, the meeting was adjourned by the General Manager.

Approval of Minutes

The Managers have reviewed the above Minutes of and approve these Minutes as the Minutes of the meeting of the Managers.

Manager's Signatures:

 10-17-16  
David H Temple  
General Manager

  
Gina D Temple  
Assistant Manager.

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STATE OF FLORIDA  
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