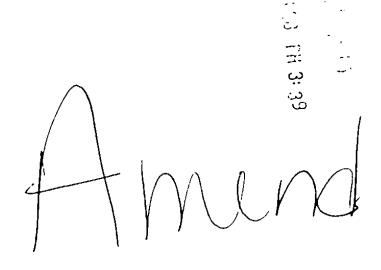
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## **COVER LETTER**

TO;		tration Se ion of Cor	ection porations					
SUBJE		Central Florida Ag Processors, LLC						
SUBJE.	.C. : _	Name of Limited Liability Company						
The enc	losed A	Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please r	eturn al	II correspo	indence concerning this matter	to the following:				
			John T. Gray III					
				Name of Person				
			Central Florida Ag Process	sors. LLC				
			<u></u>	Firm/Company				
			106 SW 8th Dr					
				Address				
			Williston, FL 32696	Williston, FL 32696				
		City/State and Zip Code						
			jtgrayiii@yahoo.com					
			E-mail address: (	to be used for future annual	report notification)			
For furt	her info	ormation c	oncerning this matter, please ca	all:				
John T.	. Gray I	II		352 33 at ()	9-6643			
		Name o	f Person	Area Code	Daytime Telephone Number			
Enclose	ed is a c	heck for th	ne following amount:					
<b>■</b> \$25	.00 Fili	ng Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee of Certified Copy (additional copy is enc	Certificate d	of Status & opy		
		Registr Divisio	ING ADDRESS: ation Section n of Corporations ox 6327	Registrat	I/COURIER ADDRESS: ion Section of Corporations Building			

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

20/10

Central Florida Ag Processors, LLC

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

		1/2019
The Articles of Organization for this Limited Liability Compa Florida document number <u>L19000145580</u> .	ny were filed on	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	ability company here	2:
The new name must be distinguishable and contain the words "Limited Li	ability Company," the desi	ignation "LLC" of 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)		
		· · · · · · · · · · · · · · · · · · ·
3. If amending the registered agent and/or registered	office address on a	our records antar the name of the
registered agent and/or the new registered office address h		our records, enter the name or the
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
_		, Florida Zip Code
	City	Zin Codu
	C tih.	zap Cone

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 add or removed from our records:

## MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Tiffany L. Gray	106 SW 8th Dr	
		Williston, FL 32696	D.man
			Channe.
MGR	Jason W. Bergdoll	17650 NE 60th St	Add
		Williston, FL 32696	■ Remove
			□ Change
MGR	Dara S. Bergdoll	17650 NE 60th St	Add
		Williston, FL 32696	■ Remove
			Change
			□ Remove
			Change
			Add
			☐ Remove
			Change
			□ Add
			☐ Remove
			Change

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C 1266	ation the abound of the effects
(If an e <u>Note:</u>	tive date, if other than the date of filing:
	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: e 90th day after the record is filed.
Dated	August 26 2019
	Signature of a member or authorized representative of a member
	John T. Gray III
	Typed or printed name of signce

Page 3 of 3

Filing Fee: \$25.00