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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CIRCLE M RANCH WAGYU, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CIRCLE M RANCH WAGYU, LLC**

ARTICLE I - Name

The name of the limited liability company is Circle M Ranch Wagyu, LLC.

ARTICLE II – Filing

The date of filing of the Articles of Organization of the limited liability company was January 29, 2023.

ARTICLE III – Amendment

The following amendment to the Articles of Organization of the limited liability company was adopted by the limited liability company:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

“ARTICLE I. NAME

The name of the limited liability company is Circle M Ranch Cattle Co, LLC”.

EXECUTED: January 31, 2024



Lane Mendelsohn, Authorized Person

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