

M45000000288

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CT Corporation System
Requestor's Name
660 East Jefferson Street
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Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS
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-10/08/99--01040--019
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M45-288

UNITED STATES DAILY COMPANY, L.L.C.

Changing Name TO: AURORA DAILY - FLORIDA, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other UCC Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> EIC Name |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> After 4:30 |
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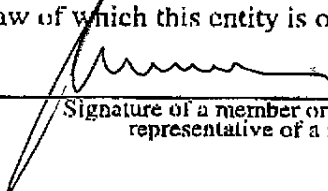
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (I-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: UNITED STATES DAIRY COMPANY, L.L.C.
2. Jurisdiction of its organization: COLORADO
3. Date authorized to do business in Florida: 10/2/95

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/1/99
5. New name of the limited liability company: AURORA DAIRY - FLORIDA, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Marcus B. Peperzak, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON OCTOBER 1,
1999 CHANGING THE LIMITED LIABILITY COMPANY NAME OF

UNITED STATES DIARY COMPANY, L.L.C.
(COLORADO LIMITED LIABILITY COMPANY)

TO

AURORA DAIRY - FLORIDA, LLC

AND IS DULY ORGANIZED AND IN GOOD STANDING AND IS AUTHORIZED
AND COMPETENT TO TRANSACT ITS BUSINESS OR CONDUCT ITS
AFFAIRS WITHIN THE STATE OF COLORADO.

Dated: October 01, 1999

Donetta Davidson

SECRETARY OF STATE