

L01000021452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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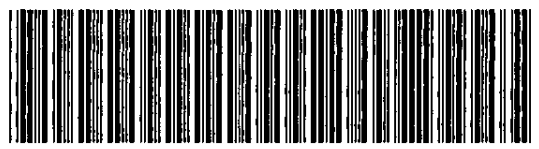
(Business Entity Name)

(Document Number)

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2013 FEB 15 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 18 2013  
J. BRYAN

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Morris Jackson & Sons, 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:

**Morris Scott Jackson**  
Name of Person

Firm/Company

**620 SE County Road 412**  
Address

**Mayo, Florida 32066**  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

**Morris Scott Jackson** at **386 294-1330**  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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**

**FILED**  
2013 FEB 15 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Morris Jackson & Sons, 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 December 4, 2001 and assigned Florida document number L0100021452.

This amendment is submitted to amend the following:

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

Morris Jackson & Sons Dairy, LLC

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

Enter new principal offices address, if applicable:

620 SE County Road 412

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

Mayo, Florida 32066

Enter new mailing address, if applicable:

620 SE County Road 412

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

Mayo, Florida 32066

**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:

Morris Scott Jackson

New Registered Office Address:

243 SE Komondor Drive

*Enter Florida street address*

Mayo

*City*

Florida 32066

*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 608, 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.*

  
Scott Jackson

**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	Morris H. Jackson	620 SE County Road 412 Mayo, Florida 32066	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Morris Scott Jackson	243 Komondor Drive Mayo, Florida 32066	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Matthew Seth Jackson	620 SE County Road 412 Mayo, Florida 32066	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Morris Scott Jackson	243 Komondor Drive Mayo, Florida 32066	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	Matthew Seth Jackson	620 SE County Road 412 Mayo, Florida 32066	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Eliza Lou Jackson	620 SE County Road 412 Mayo, Florida 32066	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

Dated February 12, 2013

*Morris Scott Jackson*

Signature of a member or authorized representative of a member

Morris Scott Jackson

Typed or printed name of signee