

Prescribed by
Secretary of State of Ohio
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form LAM (July 1994)

Approved _____

Date _____

Fee \$10.00

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
A LIMITED LIABILITY COMPANY**

The undersigned, being the active members of Zangmeister Farms, LLC, an Ohio limited liability company, organized on the _____ day of January, 1999, do hereby certify that the undersigned are duly authorized to execute this Certificate and hereby certify that the Articles of Organization of the above-named limited liability company have been amended as follows:

AMENDMENT

- FIRST:** The name of the limited liability company (the "Company") shall be ZANGMEISTER FARMS, LLC.
- SECOND:** The address to which interested persons may direct requests for copies of any Operating Agreement or any Bylaws of the Company is 4047 Fenwick Road, Columbus, Ohio 43220.
- THIRD:** The purpose of the Company shall be to engage in any lawful act, activity or business not contrary to and for which a limited liability company may be formed under the laws of the State of Ohio, and to have and exercise all powers, rights and privileges conferred by the laws of Ohio upon limited liability companies.
- FOURTH:** The period of duration of the Company is perpetual.
- FIFTH:** The current members of the Company are Paul E. Zangmeister, Mark H. Zangmeister and John Mark Zangmeister.

IN WITNESS WHEREOF, the current Members have signed this Certificate of Amendment to Articles of Organization of Zangmeister Farms, LLC, this 14th day of May, 1999.

Paul E. Zangmeister
Member: Paul E. Zangmeister

Mark H. Zangmeister
Member: Mark H. Zangmeister

John Mark Zangmeister
Member: John Mark Zangmeister

RECEIVED
MAY 24 1999
J. KENNETH BLACKWELL
SECRETARY OF STATE



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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CORPORATIONS ONLY

☐ **EXPEDITE
SERVICE**

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

MARK LANGMEISTER
NAME OF YOUR FIRM OR COMPANY

ATTN

4047 FENWICK ROAD
STREET ADDRESS

COLUMBUS
CITY

OH
STATE

43220
ZIP

TELEPHONE

UCC ONLY

☐ MAIL ☐ PICK UP
IF NOT CHECKED, IT WILL BE MAILED

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	6/ 4/1999	199914702279	LAM AMEND/ARTICLES-ORGANIZATION/DOM LIMITED LIAB. C	10.00	0.00	0.00	0.00	0.00
			TOTAL	10.00	0.00	0.00	0.00	0.00

Return To:
MARK ZANMEISTER
4047 FENWICK RD
COLUMBUS, OH 43220-0000

-----cut along the dotted line-----



The State of Ohio
 Certificate

Secretary of State - J. Kenneth Blackwell

1054084

It is hereby certified that the Secretary of State of Ohio has custody of the business records for ZANGMEISTER FARMS, LLC and that said business records show the filing and recording of:

Document(s)
AMEND/ARTICLES-ORGANIZATION/DOM LIMITED LIAB. CO

Document No(s):
199914702279

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 24th day of
May, A.D. 1999




J. Kenneth Blackwell
Secretary of State