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Prescribed by

J. Kenneth Blackwell, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form LAM (July 1994)

OCT 12 1999

J. KENNETH BLACKWELL
 SECRETARY OF STATE

Approved _____

Date _____

Fee \$10.00

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

The undersigned, the members of Zangmeister Farms, LLC (Regis. No. 1054084), an Ohio limited liability company, organized on the 11th day of January, 1999, do hereby certify that the undersigned are duly authorized to execute this Certificate of Amendment and hereby certify that the Articles of Organization 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 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, John Mark Zangmeister and Luan Zangmeister.

IN WITNESS WHEREOF, the current Members have signed this Certificate of Amendment to Articles of Organization of Zangmeister Farms, LLC, this 7th day of OCTOBER, 1999.

x Paul E. Zangmeister
 Member: Paul E. Zangmeister

x Mark H. Zangmeister
 Member: Mark H. Zangmeister

x John Mark Zangmeister
 Member: John Mark Zangmeister

x Luan Zangmeister
 Member: Luan Zangmeister

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NOTICE OF RESIGNATION OF AGENT

(for limited liability companies)

I, Mark H. Zangmeister having an address of
(name of agent)

4047 Fenwick Road

(street address)

Columbus

(city, township, or village)

OH

(state)

43220

(zip code)

heretofore appointed as agent for Zangmeister Farms, LLC
(name of limited liability company)

1054084

(registration #)

☒ an Ohio limited liability company

☐ a foreign limited liability company authorized to do
business within the state of Ohio,

tender my resignation as agent for service of process for the
above named limited liability company.

Current or last known address of the limited liability
company's principal office is:

4047 Fenwick Road

(street address)

Columbus

(city, township, or village)

OH

(state)

43220

(zip code)

Further, I hereby acknowledge that a copy of this Notice of
Resignation of Agent has been sent to the above named limited
liability company as of the date of filing or prior to the date
of filing.

x Mark H. Zangmeister
Signature of Agent

(title)

(If the agent is a corporation, please indicate the title of the
officer signing this document)



Prescribed by **J. Kenneth Blackwell**

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☐ UNIFORM COMMERCIAL CODE FILINGS

☐ CORPORATE FILINGS

CORPORATIONS ONLY

☐ EXPEDITE
SERVICE

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

ZANGMEISTER FARMS LLC
NAME OF YOUR FIRM OR COMPANY

LUAN ZANGMEISTER
ATTN

4047 FZANWICK ROAD
STREET ADDRESS

COLUMBUS
CITY

OH
STATE

43220
ZIP

614 457 0381
TELEPHONE

UCC ONLY

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

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	11/24/1999	199928900348	LRA RESTATMENT/ARTICLES OF ORGANIZATION LLC	10.00	0.00	0.00	0.00	0.00
			TOTAL	10.00	0.00	0.00	0.00	0.00

Return To:
LAWGMEISTER FARMS
ATTN L ZANGMELISTER
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)
RESTATMENT/ARTICLES OF ORGANIZATION LLC

Document No(s):
199928900348

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 12th day of
October, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State