

**STATE OF ALABAMA**

**DOMESTIC LIMITED LIABILITY COMPANY  
AMENDMENT TO FORMATION/ORGANIZATION**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within approximately 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



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Shelby Cnty Judge of Probate, AL  
06/29/2017 08:02:45 AM FILED/CERT

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

Greystone Foods, LLC

2. The date the Certificate of Formation was filed in the county: 7 / 29 / 2002 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 683 - 715 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Michael B. Odom  
2001 Park Place  
Suite 1300  
Birmingham, AL 35203

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: \_\_\_\_\_

See Attached

**Attach a listing if necessary.**

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 6 / 27 / 2017 (format MM/DD/YYYY):

The name of the limited liability company was changed to GF 617, LLC.


☐ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

6 / 27 / 2017  
Date (MM/DD/YYYY)

Mitzi Reamer  
Signature as required by 10A-5-2.04

Mitzi Reamer  
Typed Name of Above Signature

  
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Sole Member  
Typed Title/Capacity to Sign under 10A-5-2.04

**Previous Amendments**

3/27/2007	Articles of Amendment - Name Change	Shelby County
6/6/2017	Registered Agent Change	Sec. of State
6/6/2017	Amended and Restate Articles of Organization Member/Shr Activity – Remove Member Member/Shr Activity – Remove Member Member/Shr Activity – Add Member	Shelby County



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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
GREYSTONE FOODS, LLC**

**THE UNDERSIGNED**, being the sole equity member of Greystone Foods, LLC, a limited liability company formed pursuant to Sections 10A-5A-1.01 et seq. of the Code of Alabama (1975), adopts the following Amended and Restated Articles of Organization for such company:

**ARTICLE I:** The name of the Limited Liability Company is Greystone Foods, LLC.

**ARTICLE II:** The term of the Limited Liability Company commenced on the date of the filing of the original Articles of Organization filed on July 29, 2002, in the Office of the Judge of Probate of Shelby County, Alabama, and shall have a perpetual duration; provided, however, that the Limited Liability Company shall be dissolved: (a) upon the written consent of the holders of the portion of the ownership interest of the company specified in the Amended Operating Agreement, as amended from time to time; (b) as provided in the Amended Operating Agreement, as amended from time to time; or (c) as may be required by Alabama Limited Liability Company Law, as amended from time to time (the "Law").

**ARTICLE III:** The purposes for which the Limited Liability Company is organized are: (i) to operate a fresh and/or frozen vegetable business for itself and others; (ii) to own, develop, construct and/or lease property for itself and others; and (iii) to transact such other business as may be permitted under the laws of the State of Alabama.

**ARTICLE IV:** The street address of the current registered office of the Limited Liability Company is 19 West Oxmoor Road, Homewood, Alabama 35209, and the name of its current registered agent at such address is Mitzi Reamer.

**ARTICLE V:** The name and address of the sole member of the Limited Liability Company is as follows:

<u>Name</u>	<u>Address</u>
Mitzi Reamer	19 West Oxmoor Road Homewood, Alabama 35209


**ARTICLE VI:** The Limited Liability Company shall be managed by its member(s).


**ARTICLE VII:** The member(s) of the Limited Liability Company shall be permitted to admit additional members, including equity and non-equity members, in accordance with the Amended Operating Agreement, as amended from time to time.

**ARTICLE VIII:** The cessation of membership of a member will not result in the dissolution of the Company.

**ARTICLE IX:** The Limited Liability Company elects to be governed by Sections 10A-5A-1.01 et seq. of the Code of Alabama (1975), and all amendments thereto.

The undersigned further certifies that all amendments effectuated hereby have been duly authorized by the Members of the Limited Liability Company in accordance with the Law and the Amended Operating Agreement.

  
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IN WITNESS WHEREOF, the undersigned members executed these Amended and Restated Articles of Organization on this 5th day of June, 2017.

  
Mitzi Reamer  
Sole Member

This Instrument Prepared By:

Christopher P. Couch  
McGlinchey Stafford PLLC  
505 North 20th Street, Suite 800  
Birmingham, Alabama 35203  
Tel: (205) 725-6404



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**ARTICLES OF AMENDMENT**  
  
**to the**  
  
**ARTICLES OF ORGANIZATION**  
  
**of**  
  
**GOURMET EXPRESS, L.L.C.**

Pursuant to, and with the effect provided in, Section 10-12-11 of the Code of Alabama, 1975, as amended (the "Code"), the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is "Gourmet Express, L.L.C." (the "Limited Liability Company").

SECOND: The Articles of Organization for the Limited Liability Company were filed with the Judge of Probate of Shelby County on July 29, 2002.

THIRD: The following amendment to the Limited Liability Company's Articles of Organization was adopted in the manner provided by the Code by the Limited Liability Company's members, as of January 31, 2007:

**"ARTICLE I**

The name of this limited liability company shall be:

**GREYSTONE FOODS, LLC"**

Dated as of February 16<sup>th</sup>, 2007.

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John G. Reamer, Jr.  
Member



# Alabama Secretary of State


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Greystone Foods, LLC	
Entity ID Number	683 - 715
Entity Type	Domestic Limited Liability Company
Principal Address	19 WEST OXMOOR ROAD HOMEWOOD, AL 35209
Principal Mailing Address	19 WEST OXMOOR ROAD HOMEWOOD, AL 35209
Status	Exists
Place of Formation	Shelby County
Formation Date	7-29-2002
Registered Agent Name	REAMER, MITZI
Registered Office Street Address	19 WEST OXMOOR ROAD HOMEWOOD, AL 35209
Registered Office Mailing Address	19 WEST OXMOOR ROAD HOMEWOOD, AL 35209
Nature of Business	ANY LAWFUL ACTIVITY
Capital Authorized	
Capital Paid In	
Members	
Member Name	REAMER, MITZI
Member Street Address	19 WEST OXMOOR ROAD HOMEWOOD, AL 35209
Member Mailing Address	19 WEST OXMOOR ROAD HOMEWOOD, AL 35209
Transactions	
Transaction Date	3-27-2007
Legal Name Changed From	Gourmet Express, L.L.C.
Transaction Date	6-6-2017
Registered Agent Changed From	REAMER, JOHN G JR 108 AQUARIUS DRIVE HOMEWOOD, AL 35209
Transaction Date	6-6-2017
Principal Office Changed From	HOMEWOOD, AL
Transaction Date	6-6-2017
Member/Shr Activity	*Removed BORDEN, DARRYL
Transaction Date	6-6-2017

Greystone Foods, LLC	
Member/Shr Activity	*Removed REAMER, JOHN G JR
Transaction Date	6-6-2017
Member/Shr Activity	*Added REAMER, MITZI
Scanned Documents	
Document Date / Type / Pages	7-29-2002 Certificate of Formation 6 pgs.
Document Date / Type / Pages	3-27-2007 Legal Name Change 2 pgs.
Document Date / Type / Pages	6-16-2017 Restated Articles 2 pgs.

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John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

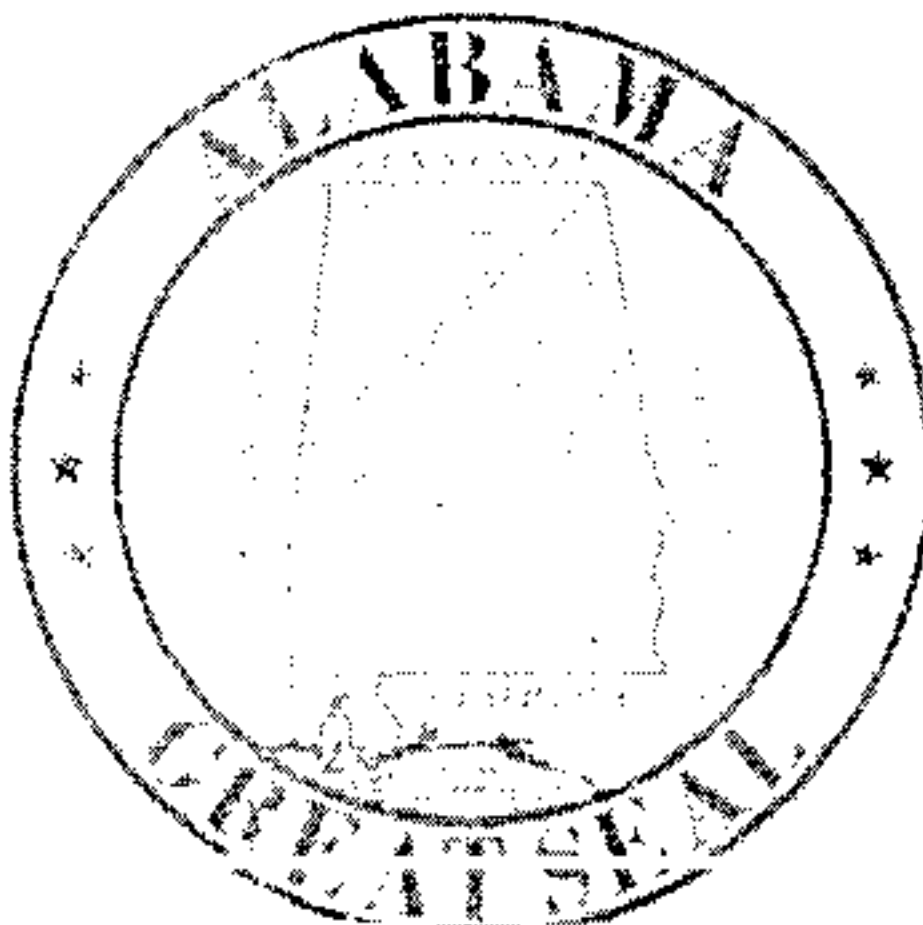
**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**GF 617, LLC**

This name reservation is for the exclusive use of Michael B. Odom, 2001 Park  
Place, Ste. 1300, Birmingham, AL 35203 for a period of one year beginning June  
27, 2017 and expiring June 27, 2018

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**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

June 27, 2017

**Date**

*J. H. Merrill*

**John H. Merrill**

**Secretary of State**