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G. MCLEOD

JUN 18 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## COVER LETTER

	on of Corporations		
, s	Crown Harves	t Produce Leasing, LI	I.C.
SUBJECT: _		mited Liability Company	
			· · · · · · · · · · · · · · · · · · ·
The enclosed A	rticles of Amendment and fee(s) are s	ubmitted for filing.	
Please return al	I correspondence concerning this matt	er to the following:	•
	,		1
	-	,	
		Jeff Jensen	
	• • •	Name of Person	•
	Crown I	Harvest Produce Leasing	a, LLC is
	•	Firm/Company	
•			
		2811 Airport Road  Address	
-		Address	•
•		Plant City, FL 33563	:
• . •		City/State and Zip Code	· · ·
•	leslie	@crownharvestproduce.d	com :
•	E-mail address	(to be used for future annual report	notification)
For further info	rmation concerning this matter, please	e call:	1
	Leslie McDowell	at ( 813 )	754-7554
··	Name of Person .		nytime Telephone Number
•			<u> </u>
		*	
Enclosed is a cl	neck for the following amount:		
- \$25.00 Filin		\$55.00 Filing Fee & Certified Copy	\$60.00 Filing Fee, Certificate of Status &
-	Certificate of Status	(additional copy is encl	losed) Certified Copy
			(additional copy is enclosed
•		•	*
	MAILING ADDRESS:		URIER ADDRESS:
	Registration Section -	Registration S Division of Co	
	Division of Corporations P.O. Box 6327	Clifton Buildi	
	Tallahassee, FL 32314	2661 Executiv	ve Center Circle
-	ed to the	Tallahassee, F	TL 32301 }

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

oduce Leasing	g LLC		4
any as it now appea Liability Company)	rs on our records.)		
y were filed on	01/25/2008	and a	ssigned
	<b>,</b>	•	
	´.		
	•		
bility company he	- i1 <u>re</u> :		
arvest, LLC			
nited Liability Comp	any," the designation	"LLC" or the	abbrevi
2811 Airnort	Road	<b>3</b> 3	
Tiant Oity, T	:	<b>ベン</b> ー	*********
		m-C	
2011 Airmort	Boods		
Plant City, F	L 33363	<del>57. •</del>	
<del></del>	,		-
office address on re:	our records, enter	r the name	of the
Jensen			
New Registered Office Address: 2811 Airport Road			
	nier rioriaa sireei a		
<del></del>	, Florida _		<u> </u>
•	<u>;</u>	Zip Co	de
4.			
	bility company he arvest, LLC nited Liability Comp  2811 Airport Plant City, F  2811 City, F  City  Plant City F	bility company here: arvest, LLC nited Liability Company," the designation  2811 Airport Road Plant City, FL 33563  2811 Airport Road Plant City, FL 33563  office address on our records, enterre:  Jensen off Road  Enter Florida street at Plant City , Florida	bility Company)  y were filed on 01/25/2008 and a servest, LLC nited Liability Company," the designation "LLC" or the liability Company, the designation "LLC" or the liability Company the

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.

f Changing Degistered Agent, Signature of New Registered Agent

æ. .

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

<u>Title</u>	•	Name	Address	Type of Action			
MGMF	<u> </u>	Jeffrey A. Jensen	2811 Airport Road Plant City, FL 33563 (Update as Operating Mgr & Secretary)	Add Remove			
MGR	_	E. Luis Campano	3200 Flightline Dr. Suite 202 Lakeland, FL 33811 (Update as Vice Operating Mgr)	Add Remove			
	<del></del>			Add Remove			
·	<del>-</del> .			Add Remove			
	·, <sup>-</sup> -			Add Remove			
, : · `	-			Add Remove			
D. If an	nendinį	g any other information, enter change(s	) here: (Attach additional sheets, if necessary.)				
	Artic	e 5 - Purposes and Powers: The	general purpose for which the Company	_			
**	is organized is to engage in the business of farming and to transact any lawful						
	busin	ness for which a limited liability cor	npany may be organized under the laws				
•			shall have all the powers granted to a				
	limite	ed liability company under the law	s of the State of Florida				
Dated		June 15 2010	,	-			
		0.10	0 %.				
 		Ο,	authorized representative of a member				
<u>.</u> .			rey A. Jensen : : : : : : : : : : : : : : : : : : :				

Page 2 of 2

Filing Fee: \$25.00