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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

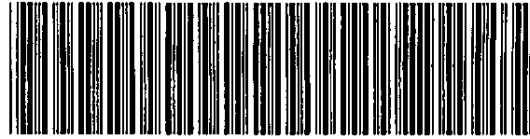
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**ALEXANDER & VANN, LLP**

411 GORDON AVENUE  
THOMASVILLE, GEORGIA 31792  
TEL: (229) 226-2565 • FAX: (229) 228-4962  
tsanders@alexandervann.com

VIA FEDERAL EXPRESS

July 1, 2013

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Palmetto Capital Group, LLC – Affidavit by Foreign Limited Liability Company  
to Change Managers

Dear Sir or Madame:

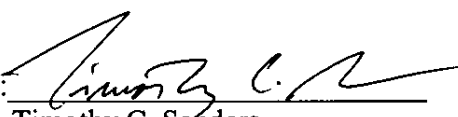
Please find enclosed the following in connection with the above limited liability  
company:

- (1) Signed Affidavit by Foreign Limited Liability Company to Change Managers;  
and
- (2) Our firm check in the amount of \$25 for fees relating to the forgoing affidavit.

With best regards,

Yours very truly,

Alexander & Vann, LLP

By:   
Timothy C. Sanders

Enclosures  
TCS/jc

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Palmetto Capital Group, LLC

2. This entity was formed under the laws of: Georgia

3. This entity was authorized to transact business in Florida on January 5, 2010 and its Florida document/registration number is M10000000051

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Houghton Family Entities, LLC  
1661 Williamsburg Square  
Lakeland, FL 33803

MGR

The Watkins Company, LLC  
P.O. Box 1615  
Thomasville, GA 31799

MGR

Daniel Land Company, Inc.  
P.O. Box 5768  
Thomasville, GA 31799

Each Manager shall have the full power to execute, for and on behalf of the Company, any and all documents and instruments which may be necessary to carry on the business of the Company

including, without limitation, any and all deeds, contracts, leases, mortgages, easements, promissory notes, security agreements, documents and financing statements

pertaining to the Company's assets, rights or obligations.

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TALLAHASSEE, FLORIDA

Required Signature: THE WATKINS COMPANY, LLC  
BY: [Signature], Miles Watkins, Manager  
Signature of Manager, Managing Member or Member

Filing Fee: \$25