

L05000081935

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WHALEY FARMS, LLC

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T. HAMPTON

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SEP - 3 2008

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Whaley Farms, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/18/2005 and assigned
Florida document number L05000081935

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Greenfield Partners, LLC

50 N. Water Street

South Norwalk, CT 06854

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

(Enter Florida street address)

Plantation

(City)

Florida 33324

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

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

Title	Name	Address	Type of Action
mgrm	Perry, Craig	825 Coral Ridge Drive Coral Springs, FL 33071	☐ Add ☒ Remove
mgrm	Margolis, Stephen	825 Coral Ridge Drive Coral Springs, FL 33071	☐ Add ☒ Remove
mgrm	Stiegele, Robert B Jr.	825 Coral Ridge Drive Coral Springs, FL 33071	☐ Add ☒ Remove
mgrm	Centerline Green, LLC	825 Coral Ridge Drive Coral Springs, FL 33071	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 28, 2008



Signature of a member or authorized representative of a member

Lori A. Puca, Authorized Person

Typed or printed name of signer

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