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Office Use Only



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12 APR 27 PH I2: 50
SECRETARY OF STATE
TAIL ALLASSEE FOR COMMA

N. Gulligan APR 3 0 2012

## COVER LETTER

1,

<b>TO:</b> Registration Section Division of Corporations				
SUBJECT: DEAN & DEAN FARMS LIMITED				
Name of Florida Limited Partner	ship or Limited Liability Limited Partnership			
The enclosed Certificate of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning the	his matter to:			
MARK F.DEAN				
Contact Person				
Firm/Company				
14401 HARBOR DRIVE				
Address	<del></del>			
BOKEELIA, FL 33922	•			
City, State and Zip Code				
nancy@palmco.com				
E-mail address: (to be used for future annual repo	rt notification)			
For further information concerning this matter, please call:				
	ıt ()			
Name of Contact Person	Area Code and Daytime Telephone Number			
Enclosed is a check for the following amount:				
	\$105.00 Filing Fee  nd Certified Copy  Certified Copy, and  Certificate of Status			
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			

#### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

FILED 12 APR 27 PM 12: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### **DEAN & DEAN FARMS LIMITED**

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Fl limited liability limited partnership, whose certific 12/15/2000, assigned Flor	cate was file	d with the Florida Department of State on
adopts the following certificate of amendment to i	ts certificate	of limited partnership.
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the li- here:	mited partne	ership or limited liability limited partnership
New name must be distinguisha	able and contai	n an acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partnersh. Acceptable Limited Liability Limited Partnership suffixes: L		
B. If amending mailing address and/or princip principal office address here:	al office ad	dress, enter new mailing address and/or
New Principal Office Address: (Must be STREET address)		
New Mailing Address: (May be post office box)		
C. If amending the registered agent and/or registernew registered agent and/or the new registered office		
Name of New Registered Agent:		
New Registered Office Address:	Ente	r Florida street address
		. Florida
	City	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.

<u>tle</u>	<u>Name</u>	Address	Type of Action
<del></del>	MARK F. DEAN	14401 HARBOR DRIVE BOKEELIA, FL 33922	Add Remove
	DEAN & DEAN FARMS	14401 HARBOR DRIVE BOKEELIA, FL 33922	Add Remove
			Add Remove
			Add Remove
		Add Remove	
			Add Remove

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter ch	ange(s) here: (Attach additional sheets, if necessary.)
•	
Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days afte State.)	r the date this document is filed by the Florida Department of
Signature(s) of a general partner or all general j	partners*:
(*NOTE: Only one current general partner is required to sig removing a "limited liability limited partnership" election sta when adding or emoving a limited liability limited partners	tement. Chapter 620, F.S., requires all general partners to sig
Signature(s) of all new or/dissociating general parties fact.  Managh	PD LLC  PD LLC
	ORIDA
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75	