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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : GREEN SCHOENFELD & KYLE LLP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT
FLINT BROTHERS CATTLE PARTNERSHIP, LTD.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2001 DEC 31 PM 3:36

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:
Flint Brothers Cattle Partnership, Ltd.

Insert limited partnership's Florida document number: A01000001713

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: LLLP
(LLLP, L.L.L.P.)

3. The street address of its chief executive office: _____
(if different from current recorded address): _____

4. The street address of principal office in Florida: _____
(if different from above) _____

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:
X as of the date this document is filed with the Florida Secretary of State
or
_____ a date later than the time of filing: _____

7. The name and Florida street address of the partnership's agent for service of process:

Harry L. Flint
245 Homestead Road
Lehigh Acres, Florida 33936

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 26th day of December, 2001.

Signature of TWO Partners:

✓ Harry L. Flint
✓ Nora B. Flint

Typed or printed names of partners signing above: Harry L. Flint
Nora B. Flint

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
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