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Florida Department of State
Division of Corporations
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P.A.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tgood@trenam.com

REGISTERED AGENT CHANGE ALICO-AGRI, LTD.

Certificate of Status	0
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SEP 17 A 11:29

Electronic Filing Menu

Corporate Filing Menu

Help

9/18/18

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Alico-Agri, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 05/07/2003 3. A03000000711
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Timothy M. Hughes, Esq.
Name
101 E. Kennedy Boulevard, Suite 2800
Address
Tampa, FL 33602
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Timothy M. Hughes, Esq.
Name
101 E. Kennedy Boulevard, Suite 2700
Florida street address (P.O. Box not acceptable)
Tampa FL 33602
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.
By: Alico, Inc., the General Partner of Alico-Agri, Ltd.

By: John E. Kiernan
Signature of General Partner John E. Kiernan, Executive Vice President and CPO
of the General Partner

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.

Tim Hughes
Signature of Registered Agent

Filing Fee: \$35.00
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