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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Castle + Cooke Florida, Lt 1
(Corporation Name) (Document #)

2. _____
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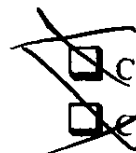
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CASTLE & COOKE FLORIDA, LTD.**

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TALLAHASSEE
SECRETARY OF STATE

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 1, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article IX of the Certificate of Limited Partnership is hereby added to the Certificate of Limited Partnership:

IX. **LIMITED PARTNERS.** The names and addresses of the **limited partners** of the partnership are as follows:

Castle & Cooke California, Inc.
10900 Wilshire Boulevard
Suite 1600
Los Angeles, CA 90024

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current General Partner:

Castle & Cooke Florida Properties, Inc.

By: 
Daniel T. O'Keefe, Assistant Secretary