

Division of Corporations

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A05000001909

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

TULARE FARMS, LLLP

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
OF
TULARE FARMS, LLLP**

Pursuant to the provision of section 620.1202, Florida Statutes, this limited liability limited partnership, whose certificate was filed with the Florida Department of State on October 12, 2005, under Document Number A05000001909, adopts the following certificate of amendment to its certificate of limited liability limited partnership.

A Certificate of Merger was filed with the Florida Department of State on December 31, 2007 between SLW-GP, LLC and WRP-GP, LLC, and the surviving entity is WRP-GP, LLC.

This amendment is submitted to amend the general partner as follows:

Name and Address

Type of Action

SLW-GP, LLC
315 East New Market Road
Imokalee, Florida 34142

☐ Add
☒ Remove

WRP-GP, LLC
315 East New Market Road
Imokalee, Florida 34142

☒ Add
☐ Remove

Signed this 8 day of January, 2008.

WRP-GP, LLC

By: [Signature]
Maxwell L. Press, Manager

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