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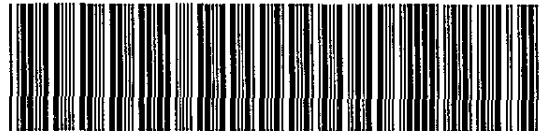
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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* CERTIFIED BY FLORIDA BAR
WILLS, TRUSTS AND ESTATES AND
FELLOW, AMERICAN COLLEGE OF
TRUST AND ESTATE COUNSEL

March 4, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Old-Agros LLC

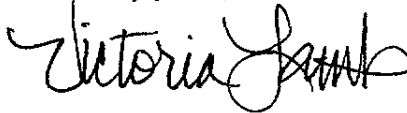
Gentlemen:

Enclosed for filing is the original Amendment to Articles of Organization of Old-Agros LLC, as well as our check in the amount of \$25.00 for payment of the filing fee.

We would appreciate you returning to us the letter of acknowledgment after the amendment has been filed.

Thank you for your assistance in this matter.

Sincerely yours,



Victoria Lamb

/vnl

Enclosures: as noted

H:\Clients\Scannell\OLDAGROS\amend filing llc fl.wpd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -8 11:10:35

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
OLD-AGROS LLC**

A Limited Liability Company

ARTICLE V of the Articles of Organization dated July 17, 2002 is hereby amended to read as follows:


**“ARTICLE V
Management”**

The LLC is a manager-managed company and will be managed by THOMAS F. SCANNELL, III for so long as he is willing and able to render management services.

Such designated managers may be replaced only by unanimous vote of all members. In the event neither named manager is willing and able to serve then the members shall select a manager, by unanimous vote, or in the alternative, management will be rendered by act of a majority of the members (by number and not by percentage of ownership).

So long as management is provided by a manager designated herein, title to real estate owned by the LLC, or interest therein, may be only transferred by the manager of the LLC, for any purpose, except for distribution at termination of the LLC.”

Executed and dated this 6 day of January, 2004.


Thomas F. Scannell, III, as Sole Manager of
Old-Agros LLC and as President of Staysail,
Inc., the general partner of PROVIDENTIA
LIMITED PARTNERSHIP, the Sole Member
of Old-Agros LLC

04/11/04 AM 10:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF PALM BEACH

On this day, personally appeared before me, Thomas F. Scannell, III, as Sole Manager of Old-Agros LLC and as President of Staysail, Inc., the general partner of PROVIDENTIA LIMITED PARTNERSHIP, the Sole Member of Old-Agros LLC, being well known to me to be the person whose name is subscribed to the within instrument and acknowledged that he had executed the same for the purposes therein contained.

Form of Identification:

☒ Personally known
☐ Florida driver's license

WITNESS my hand and official seal this 6 day of January, 2004.

NOTARY PUBLIC

H:\Clients\Scannell\OLDAGROS\Amendment.wpd



James A. Ballerano, Jr.
MY COMMISSION # DD054703 EXPIRES
September 28, 2005
BONDED THRU TROY FARM INSURANCE, INC.

DEPT. OF STATE
TALLAHASSEE, FLORIDA

31 MAR - 8 AM 10:35

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