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**Florida Department of State**

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**LIMITED LIABILITY AMENDMENT**

**CENTRAL FLORIDA GROVES, LLC**

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**54**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
CENTRAL FLORIDA GROVES, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the Articles of Organization was September 22, 2000.

SECOND: Article IV of the Articles of Organization for Central Florida Groves, LLC shall be deleted in its entirety and replaced with the following:

**ARTICLE IV**  
**MANAGEMENT; OWNERSHIP**

The Limited Liability Company is to be managed by its managing member, whose name and address is:

Keith Grant	331 Rayleigh Road
	Leigh-On-Sea
	Essex, SS9 5PX
	United Kingdom

The Limited Liability Company shall be wholly owned and controlled by its sole member, Keith Grant.

DATED: 11 | 6 | 00, 2000

CENTRAL FLORIDA GROVES, LLC

By: \_\_\_\_\_

Keith Grant, Managing Member

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