# 000001542

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000122650 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383 .

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 : (954)527-2428

Fax Number : (954)764-4996 ALI

### LIMITED LIABILITY AMENDMENT

ST. LUCIE FARMS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

#### AMENDED AND RESTATED

## ARTICLES OF ORGANIZATION OF ST. LUCIE FARMS, LLC A Florida Limited Liability Company



The Articles of Organization of ST. LUCIE FARMS, LLC, a Florida Limited Liability Company (the "Company"), filed with the Florida Secretary of State on December 13, 2000, Document No. L00000015423; is hereby amended and restated as follows:

- 1. <u>NAME</u>. The name of the Limited Liability Company is ST. LUCIE FARMS, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office of the Company is: 1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 and the mailing address of the Company is: P.O. Box 5403, Fort Lauderdale, Florida 33310.
- 3. <u>REGISTERED AGENT</u>. The name and address of the registered agent in the State of Florida is: Glen R. Gilbert, 1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304,

IN WITNESS WHEREOF, the undersigned, being the authorized signatory of the members, has duly executed these Amended and Restated Articles of Organization of the Limited Liability Company on this the 4942 day of December, 2001, for filing in accordance with Section 608.411 of the Florida Limited Liability Company Act.

These Amended and Restated Articles of Organization shall be effective upon filing.

Glen R. Wilbert

Authorized Signatory of the Members