

Division of Corporations

Page 1 of 1

LO10000004736**Florida Department of State**

Division of Corporations

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Fax Number : (850)205-0383**From:**Account Name : FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028**LIMITED LIABILITY AMENDMENT****AMERICAN CITRUS PRODUCTS OF CHARLOTTE COUNTY, L.C.**

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMERICAN CITRUS PRODUCTS OF CHARLOTTE COUNTY, L.C.**

1. The name of the limited liability company is American Citrus Products of Charlotte County, L.C. (the "Company").
2. The Articles of Organization of the Company were filed on March 27, 2001.
3. Article I of the Articles of Organization of the Company is hereby amended to read as follows:

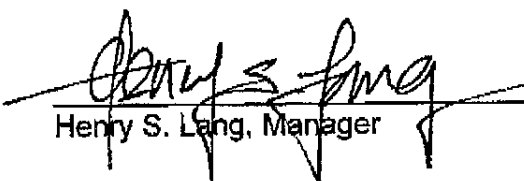
ARTICLE 1 - Name:

The name of the Limited Liability Company is:

CALUSA GROWERS, L.C.

4. This Amendment was recommended by the Manager of the Company on October 25, 2001.
5. This Amendment was approved by the Manager of the Company, which is the only group of the Company entitled to vote on the Amendment, and by unanimous vote which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment are hereby executed on this 25th day of October, 2001.


Henry S. Lang, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA