

LOI 000020493

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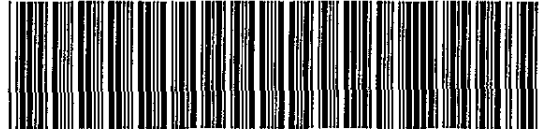
(Business Entity Name)

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

LEGAL ASSISTANTS

CYNTHIA C. SEAMAN
JENNIFER A. WATKINS
MARJORIE A. FRANCO

March 4, 2004

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

Re: Grass River Growers One LLC

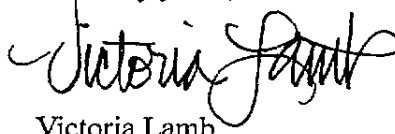
Gentlemen:

Enclosed for filing is the original Amendment to Articles of Organization of Grass River Growers One 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

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

04 MAR - 8 AM 10:33

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AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
GRASS RIVER GROWERS ONE LLC
A Limited Liability Company

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TALLAHASSEE, FLORIDA

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Article V of the Articles of Organization dated November 15, 2001 is hereby amended to read as follows:

"ARTICLE V


Management

The LLC is a member-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 the named manager is unwilling or unable 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
Grass River Growers One LLC and as
President of Staysail, Inc., the general partner
of PROVIDENTIA LIMITED
PARTNERSHIP, the Sole Member of Grass
River Growers One LLC

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this day, personally appeared before me, Thomas F. Scannell, III, as Sole Manager of Grass River Growers One LLC and as President of Staysail, Inc., the general partner of PROVIDENTIA LIMITED PARTNERSHIP, the Sole Member of Grass River Growers One 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

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James A. Bellerano, Jr.
MY COMMISSION # 1-DE054703 EXPIRES
September 28, 2005
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF PALM BEACH

2004 JAN 9 AM 10:33

FILED