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LIMITED LIABILITY AMENDMENT

ALLIED FARMS LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
ALLIED FARMS LLC**

First: The date of filing of the articles of organization of ALLIED FARMS LLC was May 2, 2002.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

ARTICLE VII

Management

The Company will be managed by at least (1) manager and is, therefore, a manager-managed company. The following shall be the managers:

Robert McLaughlin
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Harry Vaughan
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

John Vaughan
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Richard Vaughan
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Richard Vaughan M.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Michael Vaughan
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Timothy D. Richards
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Dated: January 8, 2003.


Albert J. Lazo, Authorized Representative

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