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RRH 2307. 02315

**LIMITED LIABILITY AMENDMENT**

**MAGELLAN FARMS, LLC**

02 JUN 12 PM 4:30  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
MAGELLAN FARMS, LLC

Magellan Farms, LLC, a Florida limited liability company (the "Company"), filed with the Florida Department of State Articles of Organization on May 13, 2002 (the "Articles of Organization"). Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Company adopts the amendments to its Articles of Organization as set forth in these Articles of Amendment to the Articles of Organization.

1. The Company hereby adopts the Amended and Restated Articles of Organization, in the form attached hereto as Exhibit "A".

2. The foregoing amendments were adopted by all the Members of the Company as required by its Operating Agreement, as of June 7, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 7, 2001.

  
Peter Ballotta, Manager

153889  
2307.023151

Prepared and Filed by:

R. Reid Haney, Esq.  
Ward, Rovell & Van Eepoel, P.A.  
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**EXHIBIT A**  
**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**MAGELLAN FARMS, LLC**

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The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the Company shall be: **Magellan Farms, LLC**

**ARTICLE II**  
**ADDRESS AND PLACE OF BUSINESS**

The mailing and street address for the Company's principal office is 1100 Park Central Blvd. South, Pompano Beach, Florida 33064.

**ARTICLE III**  
**MANAGEMENT**

The Company shall be manager-managed.

**ARTICLE IV**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 101 E. Kennedy Blvd., Suite 4100, Tampa, Florida 33602, and the name of its initial registered agent is R. Reid Haney. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

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**ARTICLE V  
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **MAGELLAN FARMS, LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 7<sup>th</sup> day of June, 2002.

  
Peter Ballotta, Manager

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**ACCEPTANCE BY REGISTERED AGENT**

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Having been appointed the registered agent of **MAGELLAN FARMS, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 7<sup>th</sup> day of June, 2002.

  
R. Reid Haney

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