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Fax Number : (850) 205-0383

From: Account Name : JEFFREY A. DOWD, P.A.
Account Number : E20010000246
Phone : (813) 655-9193
Fax Number : (813) 864-1947

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LIMITED LIABILITY AMENDMENT

ECO AG PRODUCTS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ECO AG PRODUCTS, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendments to its Articles of Organization, which were filed May 8, 2003:

FIRST: Article 7 of the Articles of Organization shall be amended to read:

The Company shall be managed in accordance with its Regulations, which may be amended by a vote of the Members holding three-fourths (3/4) of the ownership interest in the Company, and by the Operating Agreement between the Members, which may only be amended by unanimous consent of the Members.

SECOND: Article 8 of the Articles of Organization shall be amended to read:

The Company may be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company, if the remaining Member(s) holding an equity interest of more than fifty percent (50%), exclusive of any equity interest held by the Member that has died, retired, been expelled, been bankrupted, or dissolved.

THIRD: The date of the adoption of this amendment is the 22 May 2003.

FOURTH: The amendment was approved by the Members. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of Florida.

Signed this 22 May 2003.


Eric T. Marple, Operating Manager

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