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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

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August 14, 2003

Office of the Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

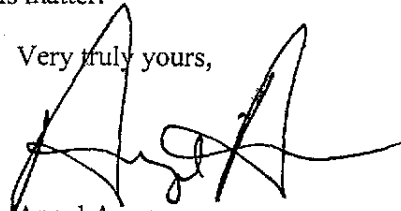
**Re: Amendment to the Articles of Organization of
Westchester Farms, LLC, a Florida limited liability
company ("Westchester")**

Dear Sir / Madam:

Please find enclosed herein for your review and immediate implementation the Articles of Amendment to the Articles of Organization of Westchester together with a check made payable to the Secretary of State of Florida in the amount twenty-five dollars (\$25.00) for any and all costs due to effectuate the amendment.

Please call me immediately if you should have any questions. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Angel Armas
For the Firm

* available for consultation
by appointment only

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
WESTCHESTER FARMS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **Westchester Farms, LLC**, a Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on May 30, 2003 under document number L03000019436.

SECOND: The Company adopts the following amendments:

ARTICLE II is hereby revised and restated as follows:

The street and mailing address of the principal office of the Company are:

8410 S.W. 27th Lane
Miami, FL 33155

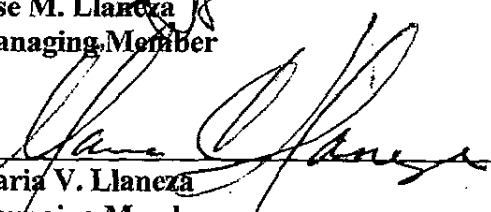
The aforesaid Amendments were approved by the Company's membership and the number of votes cast for the Amendments was sufficient for approval.



Jose M. Llancza
Managing Member

Date: _____

8-19-03



Maria V. Llancza
Managing Member

Date: _____

8.19.03