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1.) James I. Hodkee & Son LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLE OF AMENDMENT OF
JAMES I. HOOKER & SON, LLC
LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

First: This Article amends the Articles of Organization of JAMES I. HOOKER & SON, LLC, Limited Liability Company.

Second: The Articles of Organization were filed with the Florida Department of State on December 30, 2003.

Third: Article I of the Articles of Organization, as amended, provides as follows:

The name of the Limited Liability Company created hereby (hereinafter, "the Company") is: HOOKER FARM, LLC.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 23 day of December, 2004.

James I. Hooker

JAMES I. HOOKER, LIMITED LIABILITY COMPANY
UNANIMOUS CONSENT OF MEMBERS TO
AMENDARTICLES OF ORGANIZATION

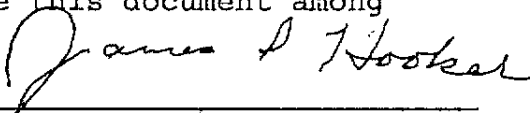
The undersigned, being all of the members of JAMES I. HOOKER & SON Limited Liability Company, a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

Article I of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

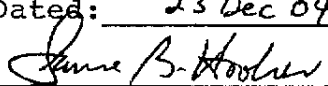
The name of the Limited Liability Company created hereby (hereinafter, "the Company") is:
HOOKER FARM, LLC.

The undersigned hereby designate JAMES I. HOOKER as the authorized person to have prepared and to execute and file Articles of Amendment for the purpose of effecting the foregoing amendment.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date respectively set forth below our signatures and direct that James I. Hooker place this document among the records of the Company.



James I. Hooker

Dated: 23 Dec 04


Lance B. Hooker

Dated: 23 Dec 04
