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(Requestor's Name)	
(Address)	
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PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Statu	s
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CRAIG T. GALLE Attorney-At-Law

11199 Polo Club Road West Palm Beach, Florida 33414

Tel: (561) 798-7033 Fax: (561) 798-7330

February 4, 2004

Florida Dept. of State, Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Cloverleaf Farms, LLC.

Articles of Amendment to Articles of Organization.

Dear Madam/Sir:

Enclosed please find the Articles of Amendment to Articles of Organization of Cloverleaf Farms, LLC, along with a check in the amount of \$25.00 for the filing fee. Kindly file the Articles of Amendment and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you.

Sincerely,

Craig T. Galle

enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CLOVERLEAF FARMS, LLC (a Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization of Cloverleaf Farms, LLC

was January 30, 2004.

SECOND:

Cloverleaf Farms, LLC was assigned document number LO4000008473.

THIRD:

The following amendment to the articles of organization were adopted by

the limited liability company:

The name of the limited liability company is changed from Cloverleaf

Farms, LLC to Cloverleaf Florida, LLC.

FOURTH:

The name change shall take effect immediately upon the filing of these

Articles of Amendment to Articles of Organization.

Dated: February 4, 2004.

Signature of a member of authorized representative of a member

Type or printed name of signee

Filing Fee: \$25.00