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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: S&P FAMILY FARMS, L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Scott Foster  
(Name of Person)

Anchors, Foster, McInnis & Keefe, P.A.  
(Firm/Company)

909 Mar Walt Drive Suite 1014  
(Address)

Fort Walton Beach, Florida 32547  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Scott Foster or Jo Manning at ( 850 ) 863-4064  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**AMENDMENT OF**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**S&P FAMILY FARMS, L.L.C.**  
**(A Florida Limited Liability Company)**  
**DOCUMENT NO.: L04000044109**

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability company adopts the following amendment(s) to its Articles of Organization:

**FIRST:** — The Articles of Organization were filed on June 11, 2004.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

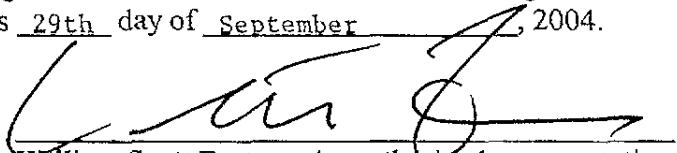
ARTICLE V- The name and address of the managing members/managers to be removed is:

Title: MGRM  
John C. Sims, III  
P.O. Box 217  
Valparaiso, Florida 32580

**THIRD:** The date of each amendment(s) adoption: September 28, 2004.

**FOURTH:** The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, I have signed these Amendments of Articles of Organization and acknowledged them to be my act on this 29th day of September, 2004.

  
William Scott Foster – An authorized representative  
of a member executing the Amendments to Articles  
of Organization

This instrument prepared by:  
William Scott Foster  
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.  
909 Mar Walt Drive, Suite 1014  
Fort Walton Beach, Florida 32547  
(850) 863-4064

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