

W4000060884

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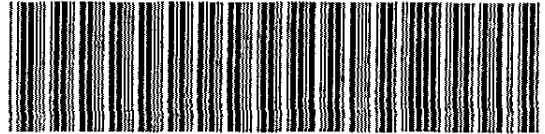
Special Instructions to Filing Officer:

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W4-60884

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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silver - Rudd Farms, LLC
(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:

Eric Ireland
(Name of Person)

Bever Dye, LC
(Firm/Company)

106 W. Douglas, Suite 700
(Address)

Wichita, KS 67202
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Ireland at (316) 263-8294
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

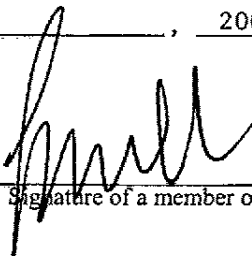
Silver - Rudd Farms, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 17, 2004 and assigned document number L04000060884.

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

Please see attached.

Dated August 17, 2004.



Signature of a member or authorized representative of a member

Leslie Rudd

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

Article V shall be amended as follows:

The name and address of managing members/managers are:

Title: MGRM
MORTON SILVER
225 PARK AVENUE SOUTH
NEW YORK, NY. 10003 US

Title: MGRM
LESLIE G. RUDD, TRUSTEE
LESLIE G. RUDD LIVING TRUST
U/A DATED MARCH 31, 1999
500 OAKVILLE CROSSROAD
OAKVILLE, CA. 34482

Title: MGR
NICK DE MERIC
4001 NW 130TH AVE
OCALA, FL. 34482

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