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Law Offices of Anita L. Barber, P.A.

Anita L. Barber*

*Admitted FL and GA Bars, LL.M. in Taxation Certified Public Accountant 636 West Yale Street
Orlando, Florida 32804
Web Site: www.abarberlaw.com

Telephone: 407-472-0595 Facsimile: 407-472-0594

Richard G. Shanklin Director of Administration

March 21, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Article of Amendment

Dear Sir/Madam:

Please find enclosed the Article of Amendment to Articles of Organization of Rosewood Farms, LLC hereby changing the name of the Company to "Rosewood Farm, LLC" along with a check in the amount of \$55.00 to cover the cost of the filing fee and a certified copy.

Please file this document in the records of the State of Florida and mail the certified copy to the above address. Thank you for your attention to this matter.

Very truly yours,

Anita L. Barber, P.A.

Anita L. Barber, Esq.

Enclosures

ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ROSEWOOD FARMS, LLC, a Florida Limited Liability Company

THIS IS TO CERTIFY THAT:

FIRST: This Article amends t

This Article amends the Articles of Organization of ROSEWOOD

FARMS, LLC, a Florida Limited Liability Company.

SECOND: The date of filing of the articles of organization was March 7, 2005

effective March 7, 2005.

THIRD: Article I of the Articles of Organization provides that the name of the

Company shall be ROSEWOOD FARMS, LLC.

FOURTH: Article I is hereby amended to provide that "The name of the Compan

shall be ROSEWOOD 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 15th day of March, 2005.

Judith Bernier, Manager