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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

Florida Ag Holdings, L.L.C. SUBJECT: (Name of Corporation) DOCUMENT NUMBER: L05000046734 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Edgar Rollins Brown II, ESQ (Name of Person) Brown & Brown, L.L.P. (Name of Firm/Company) 13939 Indrio Rd. (Address) Fort Pierce, FL 34945 (City/State and Zip Code) For further information concerning this matter, please call: E. Rollins Brown II (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a cheek for the following amount: □ \$43.75 Filing Fee & Certificate of Status **2** \$35.00 Filing Fee □ \$52.50 Filing Fee, Certificate of Status & □ \$43.75 Filing Fee & Certified Copy Certified Copy Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** 409 E. Gaines Street P.O. Box 6327 Tallahassee. Florida 32314 Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Florida Ag Holdings, L.L.C.

Name of Corporation as currently filed with the Florida Dept of State

L05000046734

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statues, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Organization

filed with the Department of the State on May 11, 2005

Specify the inaccuracy, incorrect statement, or defect:

Article IV - incorrect mailing address 1)

> 10751 Orange Avenue Extension Fort Pierce, Florida 34945

Correct the inaccuracy, incorrect statement, or defect:

1) Articles IV - correct mailing address

Principal Address:

10751 Orange Avenue Extension Fort Pierce, Florida 34945

Mailing Address:

P.O. Box 13485 Ft. Pierce, FL 34979

(Signature of a director) president or other officer li directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Draw II (Typed or printed name of person filing)

Filing Fee: \$35.00