

LOS 000050152

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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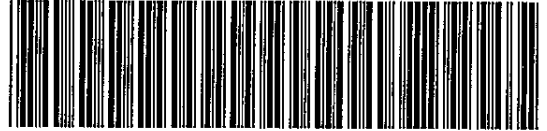
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-50152
QR

the mcleod firm
a t t o r n e y s

1200 plantation island drive s.
suite 140
st. augustine, fl. 32080

August 12, 2005

Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

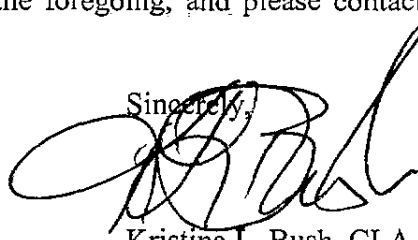
RE: Lands Farms, LLC
Amendment to Articles of Organization

Dear Sir or Madam:

Please find enclosed the original *Articles of Amendment To Articles of Organization of Lands Farms, LLC* along with the filing fee in the amount of \$25.00. An additional copy is enclosed which we request be date stamped received and returned to our office in the envelope provided.

Thank you for your attention to the foregoing, and please contact our office if further work or information is required.

Sincerely,



Kristina L. Bush, CLA
Paralegal to
Robert L. McLeod II

encls.
/klb

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
LANDS FARMS, LLC**

FIRST: The Articles of Organization were filed on May 19, 2005 and assigned document number L05000050152.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

- (a) The following individuals were added as members:

Robert L. McLeod II
1200 Plantation Island Drive S.
Suite 140
St. Augustine, Florida 32080

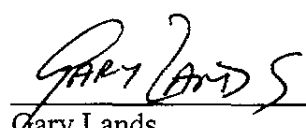
Mark A. Bailey
1200 Plantation Island Drive S.
Suite 210
St. Augustine, Florida 32080

John D. Bailey
1200 Plantation Island Drive S.
Suite 210
St. Augustine, Florida 32080

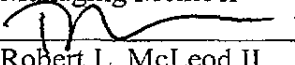
Randall Ringhaver
c/o Ringpower
500 World Commerce Parkway
St. Augustine, Florida 32092

Dated August 15th, 2005

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Gary Lands
Managing Member



Robert L. McLeod II
Member