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WALTON FARMS LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
WALTON FARMS LLC
(A Florida limited liability company)**

FIRST: The Articles of Organization were filed on July 13, 2005, and assigned document number L05000068850.

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

Article V

The names and addresses of managing members/managers are:

Title: MGRM

Michael A. Walton as Trustee of the
James J. Walton Trust dated July 11, 2005
800 S. Osprey Avenue
Sarasota, FL 34236

Title: MGRM

Michael A. Walton as Trustee of the
Wyona June Walton Trust dated July 11, 2005
800 S. Osprey Avenue
Sarasota, FL 34236

Signed this 31st day of July, 2006.

Michael A. Walton, Trustee
Michael A. Walton as Trustee, Managing Member

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