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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Farm Masters 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:

Max Leopold

(Name of Person)

Floresta Farms

(Firm/Company)

P.O. Box 19068

(Address)

Plantation, Florida 33318

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel M. Crespo

(Name of Person)

at (954) 854-4623

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

MAX LEOPOLD
P.O. BOX 19068
PLANTATION, FL 33318

SUBJECT: FARM MASTERS LLC
Ref. Number: L05000080192

We have received your document for FARM MASTERS LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 306A00056035

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

Farm Masters LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 15, 2005 and assigned document number L05000080192.

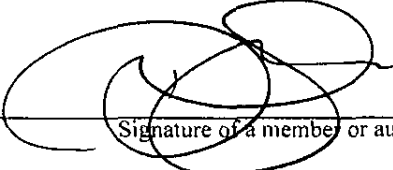
SECOND: This amendment is submitted to amend the following:

Article 1 of Articles of Organization is hereby amended to read:

the name of this Florida Limited Liability company shall be:

Floresta Farms LLC

Dated September 12th, 2006



Signature of a member or authorized representative of a member

Daniel M. Crespo

Typed or printed name of signee

Filing Fee: \$25.00

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