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ATTORNEYS AT LAW

September 11, 2006

Robert R. Henzl Robert H. Bichler James W. Hill Stephen J. Smith Thomas M. Devine Timothy J. Pruitt Susan M. Perry David A. Wolfe JoAnne Breese-Jaeck Elaine Sutton Ekes Cheryl A. Hagen Christopher A. Geary Anthony P. Hahn Jessica A. Grundberg

Kenneth F. Hostak (1930-2005)

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

Re: OSJ Farms, LLC/Color Bound Farm, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents for filing:

- 1. Articles of Amendment to Articles of Organization of OSJ Farms, 121, changing name to Color Bound Farm, LLC; and
- 2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

Also enclosed is a check in the amount of \$50 for the filling fees. Please stamp the enclosed copies with the date of filing and returned to me in the enclosed stamped envelope. Thank you.

Very truly yours,

HOSTAK, HENZL & BICHLER, S.C.

James W. Hill ihill@hhb.com

JWH/smt Enclosures

Hostak, Henzi & Bichler, S.C. 840 Lake Avenue P.O. Box 516 Racine, Wisconsin 53401-0516 Telephone 262-632-7541 Facsimile 262-632-1256 www.hhb.com

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>.Zn</u>	Gerarat Nama)		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on September 20, 2005 and assign document number L05000095830 .	ned	
SECOND:	This amendment is submitted to amend the following:		
	Article 1 is amended as follows: "Article 1 - Name: The na	ame of	
	the limited liability company is Color Bound Farm, LLC."		
	,		
		——————————————————————————————————————	WATER
Dated Au	igust 25 <u>2006</u> .	2006 SEP 4 PM 2: 40 SECRETARY OF STATE ALLAHASSEE. FLORION	C 4500
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		MIZ: FLORI	g war
	Signature of a shortber of authorized representative of a member	ATE RIDA	
		•	
	Olivia Skye Johnson, Managing Member Typed or printed name of signee		

Filing Fee: \$25.00