L05000119170

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TO: Registration Section

Division of Corporations

SUBJECT: Cracker Plantation, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norm D. Fugate, P.A. Post Office Box 98 Williston, Florida 32696

For further information concerning this matter, please call:

Norm D. Fugate, Attorney at Law at (352) 528-0019

Enclosed is a check for the following amount: \$25.00 Filing Fee

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

2009 OCT 15 PM 1: 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Cracker Plantation, LLC A Florida Limited Liability Company

These amendments, adopted by Terrel D. Howell, Jr., the sole member of the company, shall amend the Articles of Organization for Cracker Plantation, LLC which were originally filed on December 14, 2005, and assigned document number L05000119170.

The following amendments to the Articles of Organization have been adopted with the limited liability company, effective March 30, 2006:

- 1. Article 1 is amended to provide that the principal office and mailing address of the company is 20253 NE 20th Street, Williston, Florida 32696.
- 2. Article 4 is amended to provide that the registered office of the company is located at is 20253 NE 20th Street, Williston, Florida 32696, and the registered agent of the company is Terrel D. Howell, Jr.
- 3. Article 7 is amended to provide that the manager of the company is Terrel D. Howell, Jr., whose mailing address is 20253 NE 20th Street, Williston, Florida 32696.
- 4. Except as amended above, the original Articles of Organization shall remain in full force and effect.

Dated: October 10, 2008

Witnesses:

Printed Name: Michael Tool Etheridge

Terrel D. Howell, Jr.

Printed Name: SUSan Dees

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Level A Honel Tr.
Terrel D. Howell, Jr.

SECRETARY OF STATE TALLAHASSEE, FI ORIO