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LAW OFFICES
ALLAN L. CASEY
P.O. BOX 7146
WINTER HAVEN, FLORIDA 33883-7146

(Address)

(City/State/Zip/Phone #)

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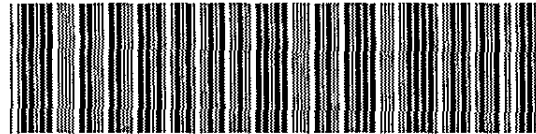
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ALLAN L. CASEY
DANIEL P. ROONEY

Law Offices
ALLAN L. CASEY
P.O. Box 7146
Winter Haven, Florida 33883-7146
863-294-4468
FAX 863-294-3947

395 Avenue C, N.W.
Winter Haven, Florida 33881

November 6, 2006

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Bowen Family Farms, LLC, a Florida limited liability company

Ladies & Gentlemen:

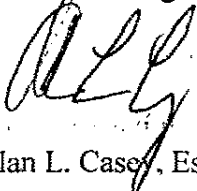
Please find enclosed herewith the following for filing:

- (1) Article of Amendment of Bowen Family Farms, LLC, a Florida limited liability company

I have enclosed my firm account check in the amount of \$55.00 to cover the cost of the filing fee and for a certified copy of the Articles of Amendment.

Should you have any questions or require additional information, please feel free to contact me at 863-294-4468.

With kindest regards,


Allan L. Casey, Esquire

ALC/gfs
Enclosures

ARTICLE OF AMENDMENT OF BOWEN FAMILY FARMS, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

This Is To Certify That:

FIRST: This Article amends the Articles of Organization of Bowen Family Farms, L.L.C., a Florida limited liability company whose Articles of Organization were filed with the Florida Department of State on March 14, 2006.

SECOND: Article IV of the Articles of Organization is hereby amended by deleting the existing Article IV in its entirety and replacing it with the following:

ARTICLE IV – Management

The affairs of the Limited Liability Company shall be managed by Regina A. Tucker and Gerald Keith Bowen.

THIRD: Article V of the Articles of Organization is hereby amended by deleting the existing Article V in its entirety and replacing it with the following:

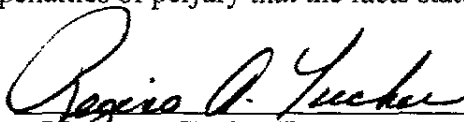
ARTICLE V – Agency Authority of Members

Pursuant to §608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member. Regina A. Tucker and Gerald Keith Bowen shall be the only members who may act as agents for the Company in carrying on in the ordinary course the Company's business and who shall have the authority to sign and deliver any instrument transferring or affecting the Company's interest in real property.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with §608.411, Florida Statutes, this 6th day of November, 2006.


REGINA A. TUCKER, Member

In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


REGINA A. TUCKER

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