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Law Offices of JACALYN N. KOLK, P.A.

P. O. BOX 59462 4116 HIGHWAY 231 NORTH PANAMA CITY, FL 32412-0462 TEL. (850) 785-0535 FAX (850) 747-0483

June 20, 2006

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Bense Farms, L.L.C.

Document Number L06000035496

To Those It May Concern:

The enclosed Articles of Amendment and \$35.00 filing fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jody Juchniewicz Jacalyn N. Kolk, P.A. Post Office Box 59462 Panama City, FL 32412

For further information concerning this matter, please call:

Jody Juchniewicz at 850-785-0535.

Yours very truly,

Jody Juchniewicz Legal Assistant

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BENSE FARMS, L.L.C.

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed effective April 5, 2006, and assigned

document number L06000035496.

SECOND:

This amendment is submitted to amend the following:

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company. The names and addresses of the Managing Members are:

Allan G. Bense and Judith A. Bense 1405 West Beach Drive Panama City, FL 32405

Dated:

5 16 , 2006

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LLAN G. BENSE, Managing Member

JUDITH A. BENSE, Managing Member