L060000038746

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SECRETARY OF STATE
ALL AHASSFE, FLORIDA

COVER LETTER

TO:

TO: Registration S Division of C			
_{SUBJECT:} Howe	ell Pitt 915, LLC		
	(Name of L	imited Liability Company)	
The enclosed Articles	of Amendment and fee(s) are su	ubmitted for filing.	
Please return all corres	spondence concerning this matte	er to the following:	
	Roy \	√. Andrews	
_		(Name of Person)	
	Lindsay, A	Andrews & Leonard	
		(Firm/Company)	SEC SALL
	5218 V	Willing Street	AR E
-		(Address)	ASS 23
	Milton,	Florida 32570	TILE 1: 07 2006 AUG 23 P 1: 07 SECRETARY OF STATE ALLAHASSEE, FLORIDI
<u> -</u>	(City	y/State and Zip Code)	97 T
Can Cast an information		anll.	DE J
ror turtner information	n concerning this matter, please	caii:	
Roy V.	Andrews	at (850) 623	-3200
	(Name of Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check for the	he 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)
Regi	ILING ADDRESS: istration Section	STREET/COURI Registration Section	on
Division of Corporations P.O. Box 6327		Division of Corpor Clifton Building	
Tallahassee, FL 32314		2661 Executive Co	enter Circle

Tallahassee, FL 32301

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

Howell Pitt 915, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on April 13, 2006 and assig document number L06000038746 and assignment.	ned			
SECOND:	This amendment is submitted to amend the following:				
	1. The Limited Liability Company Name is amended to be Bell Creek	Farms	, LLC.		
	2. The members of the Limited Liability Company are amer	nded t	<u>:o be:</u>		
	Griswold, Anthony L., 2578 Highway 182, Jay, Florida 32565				
	Griswold, Martin D., 10113 Chumuckla Springs Road, Jay Florida	3256	5		
	Griswold, Martin C., 8621 Chumuckla Highway, Pace, Florida	3257	'1		
	3. The Limited Liability Company shall be a Member-Manage	d com	ıpany.		
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		ORE I	6 AUS	7	
	,	ARY SSE	823		
		OF S	ט		
Dated	· · · · · · · · · · · · · · · · · · ·	TATE	L0 :1		
	Signature of a member or authorized representative of a member				
	Anthony L. Griswold Typed or printed name of signee				

Filing Fee: \$25.00

Amendment to articles of organization

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Howell Pitt 915, LLC

The date of filing the articles of organization was April 13, 2006.

The following amendments to the articles of organization were adopted by the limited liability company:

- 1.) The Limited Liability Company Name is amended to be Bell Creek Farms, LLC.
- 2.) The members of the Limited Liability Company are amended to be:

Griswold, Anthony L. 2578 Highway 182 Jay, Florida 32565

Griswold, Martin D. 10113 Chumuckla Springs Road Jay, Florida 32565

Griswold, Martin C. 8621 Chumuckla Highway Pace, Fl 32571 2006 AUG 23 P 1: OT SECRETARY OF STATE

3.) The limited liability company shall be a Member- Managed company.

Dated August 3, 2006

Anthony L. Griswold

Printed name of signee