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(Business Entity Name)

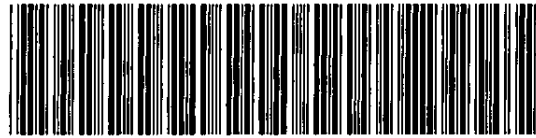
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outigan JUN 14 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARBARA P. BARR FARM, LLC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry G. SEGAL, ESP
(Name of Person)

Barry G. SEGAL, I.A.
(Firm/Company)

621 17th STREET
(Address)

Vero Beach, FL 32960
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry SEGAL at (772) 567-5552
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TRANSFER OF INTERESTS OF MEMBER
AND RESIGNATION**

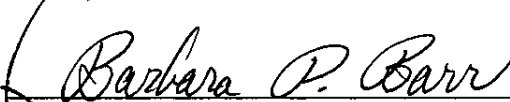
I, BARBARA P. BARR, hereby transfer my interest as a Member in BARBARA P. BARR FARM, LLC., a limited liability company organized under the laws of the State of Florida to BARBARA P. BARR, TRUSTEE; BARBARA P. BARR REVOCABLE TRUST AGREEMENT DATED MARCH 20, 2006 and thereby resign as a Member of BARBARA P. BARR FARM, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.


Barbara P. Barr

Resigning and Transferring member

I, BARBARA P. BARR, TRUSTEE; BARBARA P. BARR REVOCABLE TRUST AGREEMENT DATED MARCH 20, 2006, hereby accept the membership interest of Barbara P. Barr in BARBARA P. BARR FARM, LLC., a limited liability company organized under the laws of the State of Florida. I further accept the appointment as Manager of BARBARA P. BARR FARM, LLC.

WE, ERIC S. BARR, BRIAN D. BARR AND KAREN L. BARR, the remaining Members of BARBARA P. BARR FARM, LLC., a limited liability company organized under the laws of the State of Florida, hereby approve the transfer of the membership interests of Barbara P. Barr to BARBARA P. BARR, TRUSTEE; BARBARA P. BARR REVOCABLE TRUST AGREEMENT DATED MARCH 20, 2006 and the transferee shall now be a member of same. Additionally, BARBARA P. BARR, TRUSTEE; BARBARA P. BARR REVOCABLE TRUST AGREEMENT DATED MARCH 20, 2006, is hereby appointed as the sole manager of BARBARA P. BARR FARM, LLC.



BARBARA P. BARR, TRUSTEE; BARBARA P. BARR REVOCABLE TRUST AGREEMENT
DATED MARCH 20, 2006

Transferee



Eric S. Barr

Member as to approval of transfer and appointment of Manager

Brian D. Barr

Brian D. Barr

Member as to approval of transfer and appointment of Manager

Karen L. Barr

Karen L. Barr

Member as to approval of transfer and appointment of Manager

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TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

CR2E079 (8/05)