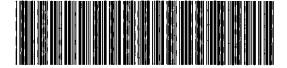
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(Re	questor's Name)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### PETERSON & MYERS, P.A.

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

LAKELAND (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

141 5TH STREET, NW • WINTER HAVEN, FL 33881 (863) 294-3360 • Fax (863) 299-5498

www.PetersonMyers.com

August 31, 2006

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

> RE: OVERLOOK HARVESTING COMPANY, LLC

Gentlemen:

I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

> Filing fee, Articles of Amendment Certified copy of Articles of Amendment

\$25.00 30.00

Total

\$55.00

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

With kindest regards,

DEBRA L. CLINE

:pk **Enclosures** 

DEBRAIL, CLINE

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR OVERLOOK HARVESTING COMPANY, LLC

The undersigned hereby execute and adopt the following Articles of Amendment for the purpose of amending the Articles of Organization of OVERLOOK HARVESTING COMPANY, LLC, a Florida limited liability company, in accordance with Section 608.411, Florida Statutes (2005), to wit:

- 1. The mailing address of the company is hereby changed from P.O. Box 747, Winter Haven, Florida 33882 to P.O. Box 9516, Winter Haven, FL 33883, effective on the date that these Articles of Amendment are filed with the Secretary of State of the State of Florida.
- 2. The above amendment was adopted and approved by written consent of all of the members of the company. The number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Organization for this company under the laws of the State of Florida, has executed these Articles of Amendment this 2004 day of August, 2006.

OVERLOOK HARVESTING COMPANY, LLC, a Florida limited liability company

Jason P Bentley, Member

Robert W. Bentley, Jr., Member

By: <u>Kaymond o Stuttu</u> Raymond O. Bentley, Jr., Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28 day of August, 2006, by Jason P. Bentley, a Member of OVERLOOK HARVESTING COMPANY, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced

as identification.

Grace E. Carnley
Commission # DD466991
Expires August 29, 2009
Bonded Troy Fain - Insurance, Inc. 800-385-7079

NOTARY PUBLIC/STATE OF FLORIC

SECRETARY OF STATE DIVISION OF CORPORATION

;

## STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20 day of August, 2006, by Robert W. Bentley, Jr., a Member of OVERLOOK HARVESTING COMPANY, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced as identification.

Grace E. Carnley
Commission # DD466991
Expires August 29, 2009
Bonded Troy Fem - Insurance, Inc. 800-385-7019

NOTARY PUBLIC/STATE OF FLORIDA

#### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20 day of August, 2006, by Raymond O. Bentley, Jr., a Member of OVERLOOK HARVESTING COMPANY, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced \_\_\_\_\_\_\_ as identification.

Commission # DD466991
Expires August 29, 2009
Bonded Troy Fath - Insurence, Inc. 800-385-7019

NOTARY PUBLIC/STATE OF FLORIDA