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# PETERSON & MYERS, P.A.

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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	\$25.00
Certified copy of Articles of Amendment	30.00
Total	<u>\$55.00</u>

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

J. HARDIN PETERSON, SR.  
(1894-1978)

MICHAEL W. CREWS  
(1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
PHILIP H. BUSH  
DEBRA L. CLINE

CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
MICHAEL T. GALLAHER  
JILL A. GARRETT  
JOSEPH A. GEARY  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
DENNIS P. JOHNSON  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III  
CORNEAL B. MYERS

E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV  
KERRY M. WILSON  
THOMAS E. BAYNES, JR.  
OF COUNSEL



**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 28<sup>th</sup> day of August, 2006.

OVERLOOK HARVESTING COMPANY,  
LLC, a Florida limited liability company

By: [Signature]  
Jason P. Bentley, Member

By: [Signature]  
Robert W. Bentley, Jr., Member

By: [Signature]  
Raymond O. Bentley, Jr., Member

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28<sup>th</sup> 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.



[Signature]  
NOTARY PUBLIC/STATE OF FLORIDA

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STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20<sup>th</sup> 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  
NOTARY PUBLIC/STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20<sup>th</sup> 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.



Grace E. Carnley  
NOTARY PUBLIC/STATE OF FLORIDA

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