

LDL000088056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

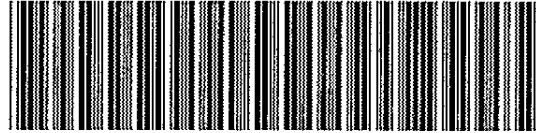
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MORRISON & CAUDILL, PL

Attorneys and Counsellors at Law

9010 Strada Stell Court, Suite 105

Naples, Florida 34109

239.530.3222

Fax: 239.530.4222

May 25, 2006

Division of Corporation
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Mango Cay Acquisitions, LLC

Dear Sir/Madam:

In reference to the above Corporation, we have enclosed an Amendment to Articles of Incorporation to be filed as well as our check in the amount of \$25.00 to cover the filing fees and a Certificate of Status.

Please contact our office if you should have any questions.

Best Regards,
Morrison & Caudill, PL

Trudy Watkins

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

MANGO CAY ACQUISITIONS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 7, 2006 and the articles were assigned document number 106000088056.

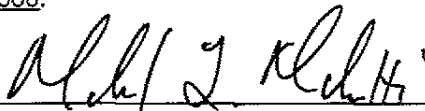
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the Company reflected in the Articles of Organization is hereby changed to Alico Holdings, LLC, a Florida limited liability company.

The Named Manager Gerald S. Klein is hereby removed as Manager and new Manager is hereby named as follows:

Jayme A. Klein, Manager
6597 Nicholas Blvd., Unit 404
Naples, FL 34108

Dated December 6, 2006.



Signature of a member or authorized representative of a member

MICHAEL L. MICHETT, ESQ.

Typed or printed name of signee

FILING FEE: \$25.00

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