

L06000117878

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Delta Shamrock III LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William L. Thompson, Jr., Esquire

(Name of Person)

William L. Thompson, Jr., P.A.

(Firm/Company)

1590 Island Lane, Suite 26

(Address)

Orange Park, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

William L. Thompson, Jr., P.A.

(Name of Person)

at (904) 269-4841

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$60.00 Filing Fee,
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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

DELTA SHAMROCK III LLC

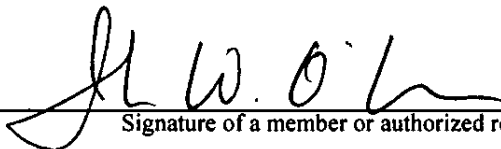
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 11, 2006 and assigned document number L06000117878.

SECOND: This amendment is submitted to amend the following:

Change the name of the limited liability company from Delta Shamrock III LLC
to Delta Shamrock Farms III LLC

Dated December 12, 2006.



Signature of a member or authorized representative of a member

John W. O'Connor, Member

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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