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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLENN FARMS, 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 J. Haley, Esquire

(Name of Person)

Brannon, Brown, Haley & Bullock, P.A.

(Firm/Company)

Post Office Box 1029

(Address)

Lake City, Florida 32056

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry M. Bush

(Name of Person)

at (386) 792-3213, ext. 115

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(additional copy is enclosed)

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GLENN FARMS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/27/06 and assigned
document number L06000122463.

SECOND: This amendment is submitted to amend the following:

REGISTERED AGENT: Please remove Joel Glenn (deceased) and add
Dewey Glenn, 353 SW Hugh Loop Ft. White as Registered Agent.
Florida 32038

07 JUL -21 AM 10:58

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DIVISION OF CORPORATIONS

Dated May 28, 2007.

The undersigned accepts the appointment and obligations
of the position.



Signature of a member or authorized representative of a member

Dewey Glenn

Dewey Glenn

Typed or printed name of signee

Filing Fee: \$25.00