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

M&M BISHOP, LLC
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on 2/14/2007 and assigned document number L07000017215.

Second: This amendment is submitted to amend the following:

Delete the text of Article V in its entirety and replace with the following:

The limited liability company is to be managed by a manager. The name and address of the manager of the limited liability company is:

Bishop Farms, Inc.
224 East Esperanza
Clewiston, FL 33440

Dated: February 28, 2007

M&M Bishop, LLC, a Florida limited liability company


By: M. Lynwood Bishop, Jr.
Its: Manager

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