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Division of Corporations

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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CRACKER BOY VEGETABLES & U-PICK, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRACKER BOY VEGETABLES & U-PICK, 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:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**CRACKER BOY VEGETABLES & U-PICK, LLC(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/16/2007 and assigned
Florida document number L07000052134.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:GL Farm and Cattle Company LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:Name of New Registered Agent:GEORGE W LINLEYNew Registered Office Address:9142 SANDY RUN RD

(Enter Florida street address)

JUPITER

(City)

Florida

33478

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MCRM = Managing Member

Title	Name	Address	Type of Action
MGRM	GEORGE W LINLEY	9142 SANDY RUN RD JUPITER, FLORIDA 33478	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALLEN HOLT	9142 SANDY RUN RD JUPITER, FLORIDA 33478	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated AUGUST 20TH 2008



Signature of a member or authorized representative of a member

George Linley, Member

Typed or printed name of signee

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