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CALOOSA MOUNDS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CALOOSA MOUNDS, LLC
(A Florida Limited Liability Company)**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, CALOOSA MOUNDS, LLC adopts these Articles of Amendment:

FIRST: The Articles of Organization were filed on June 13, 2007 and assigned document number L07000062298.

SECOND: This Amendment is submitted to amend the name of the Limited Liability Company and the registered agent.

THIRD: Article I of the Articles of Organization is hereby deleted in its entirety, and the following is inserted into its place:

ARTICLE I - Name

The name of the Limited Liability Company is: **CALOOSA FARMS, LLC**

FOURTH: Article III of the Articles of Organization is hereby deleted in its entirety, and the following is inserted into its place:

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

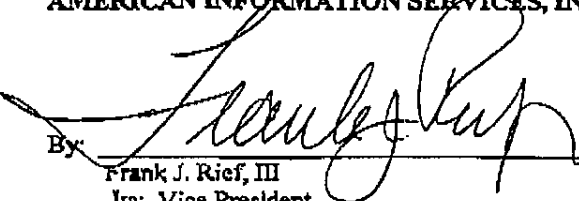
The name and street address of the registered agent are:

American Information Services, Inc.
401 East Jackson Street, Suite 1700
Tampa, Florida 33602
Frank J. Rief, III, Vice President

Having been appointed the registered agent of CALOOSA FARMS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 16TH day of November, 2007.

AMERICAN INFORMATION SERVICES, INC.

By 
Frank J. Rief, III
Its: Vice President

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The foregoing amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this _____ day of November, 2007.

HILLIARD BROTHERS MANAGEMENT, LLC

By:

Bryan R. Hilliard

BRYAN R. HILLIARD

Manager

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