

LD7 000 116825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

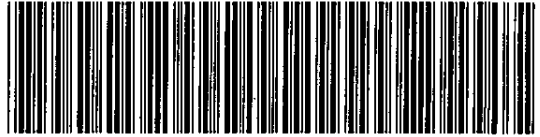
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 NOV 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

NOV 24 2008

EXAMINER

LD7-116825



POLIN & ASSOCIATES

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Coral Springs, FL 33065

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Fax 954 345 3902

alanpotin@polinlaw.com

November 17, 2008

Via Regular U.S. Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment of
A & P Livestock Company, LLC (amended name to A & P AGRICULTURE COMPANY, LLC)**

Dear Sir or Madam:

Enclosed are the original signed Articles of Amendment for the above limited liability company, together with the company's check in the amount of \$25.00 which represents the following:

1. \$25.00 - Filing Fee

Please file the Articles of Amendment as soon as possible.

Very truly yours,

Polin & Associates

Alan J. Polin

AJP/ed

FILED
NOV 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF A & P LIVESTOCK COMPANY, LLC

Pursuant to the Provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following Certificate of Amendment to Articles of Organization.

1. The Name of the limited liability company is: A & P LIVESTOCK COMPANY, LLC, a Florida Limited Liability Company.
2. The date of the filing of the articles of organization is: November 19, 2007.
3. The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

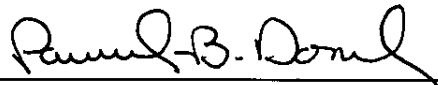
Article I - Company Name is amended to read: "The name of this Company is: **A & P AGRICULTURE COMPANY, LLC**."

Article V - Purpose is amended to read: "The purpose for which the limited liability company is organized is to engage in the Plant Nursery business, including without limitation, to plant, grow and sell specimen trees and/or specimen/ornamental plants for profit, and/or alternatively raise and sell livestock, and more broadly to engage in "good faith commercial agricultural" business activities ("bona fide agricultural purposes") as those terms are defined and contemplated under Florida law, and to engage in any lawful act or activity for which a limited liability company may be organized under the Act."



Signature of a member or an authorized representative of a member

Name: Alan J. Polin



Signature of a member or an authorized representative of a member

Name: Patrick B. Donnelly