

L0800000326

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L. SELLERS

MAR 10 2008

EXAMINER

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OWLS ROOST FARMS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OWLS ROOST FARMS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was January 2, 2008. The document number assigned is L08000000326.

2. Article 7 of the Articles of Organization is deleted in its entirety and the following is adopted by the limited liability company and substituted in lieu thereof:

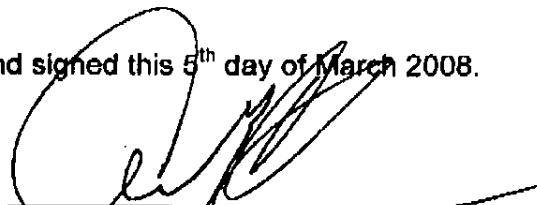
7. Continuity of Business

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued Managership of a member in the Company, the business of the Company may be continued with the consent of a majority interest of the remaining Managers of the Company.

3. The foregoing amendment was adopted by Written Consent of the Managers of the Company dated the 5th day of March 2008.

4. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

5. This Amendment was adopted and signed this 5th day of March 2008.


ALAN B. COHN, INCORPORATOR

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