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(Business Entity Name)

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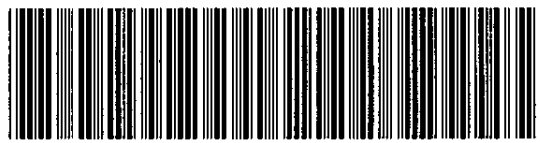
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COPPINS MONROE ADKINS DINCMAN & SPELLMAN, P.A.

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February 5, 2009

Registration Section
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Stapleton Farm, LLC

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment for the above-referenced organization. Please also find enclosed a check in the amount of \$60.00 for the filing fee, a certified copy of record, and a certificate of status. Please return all correspondence and address any questions concerning this matter to:

Michael F. Coppins, Esquire
COPPINS MONROE ADKINS
DINCMAN & SPELLMAN, P.A.
P.O. Drawer 14447
Tallahassee, FL 32317-4447

Your attention to this matter is greatly appreciated.

Very truly yours,

COPPINS MONROE ADKINS
DINCMAN & SPELLMAN, P.A.


Michael F. Coppins
For the firm

MFC/sjs

Enclosures: Articles of Amendment/check, as noted.

Prepared by:
Michael F. Coppins
Scott J. Seagle
Coppins Monroe Adkins
Dincman & Spellman, P.A.
1319 Thomaswood Drive
Tallahassee, Florida 32308

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
STAPLETON FARM, LLC**

The Articles of Organization for STAPLETON FARM, LLC, a Florida Limited Liability Company were filed on December 19, 2008 and assigned Florida document number L08000115933.

This amendment is submitted to amend the Articles of Organization for Stapleton Farm, LLC as follows:

The following Member/Managing Member is removed:

Sarah S. Stevens
2804 Walter Scott Street
Tallahassee, FL 32312

Executed by the undersigned at Tallahassee, Leon County, Florida, this 5th
day of February, 2009.


MARY S. CARROLL
Managing Member

FILED
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DIVISION OF CORPORATIONS
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