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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 6, 2011

GREGORY D. MILTON, SR. 8103 WAKEFORD RD LAKE WALES, FL 33898

SUBJECT: MILTON FARMS LLC Ref. Number: L09000044256

We have received your document for MILTON FARMS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 811A00013722

www.sunbiz.org Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF	ED RECENTATE RECONATIONS M 9: 50
$\frac{M1LTON Farms 1Lc}{(\text{Name of the Limited Liability Company as it now appears on our records.})}{(A Florida Limited Liability Company)}$ The Articles of Organization for this Limited Liability Company were filed on $\frac{516}{2009}$ and assign Florida document number $L0900044256$	
This amendment is submitted to amend the following:	

A. If amending name, enter the new name of the limited liability company here:

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:	SandRA Milto	N (Secretary)
New Registered Office Address:	3809 MONZA	Clorida street address
	Sebring, 71 City	, Florida <u>33872</u> 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.

andia

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If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager MGRM = Managing Member

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- 1

<u>Title</u>	Name	Address	Type of Action
Secretary	(Sandra Milton)	3809 MONTH DR Sebring 71 33872	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	
		· · · · · · · · · · · · · · · · · · ·	FI SECRETAR SERVICE IN JUN 20
			AN 9:50
<u>ما</u> _Dated	114/11 Dryon	Daniel Willow Sur	
		or authorized representative of a member DANICL MILON SK or printed name of signee	
		Page 2 of 2	

Filing Fee: \$25.00