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December 15, 2010

Telephone (386) 257-1899

Telecopier (386) 257-1893

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

Re: Arkansas Cotton Farm, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Statement of Change of Registered Agent and Registered Office of Arkansas Cotton Farm, LLC.

I would appreciate your filing these documents upon receipt. I have enclosed a check in the amount of \$25.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

L.A. Dourto, Je has

L. A. Gornto, Jr.

LAG/ml

Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent and registered office, in the State of Florida.

- 1. Name of the limited liability company: Arkansas Cotton Farm, LLC
- 2. Principal office and mailing address of the limited liability company:

360 John Anderson Drive Ormond Beach, FL 32176

- 3. Date of filing/registration in Florida: July 1, 2010
- 4. Document Number: L10000070549
- 5. Registered Agent and Registered Office shown on records of the Florida Department of State:

L. A. Gornto, Jr., Esq. 444 Seabreeze Boulevard, Suite 200 Daytona Beach, FL 32118

Name of New Registered Agent and New Registered Office address:

T. J. Cloar, III 360 John Anderson Drive Ormond Beach, FL 32176

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.

The undersigned authorized representative of this limited liability company executes this Statement

of Change this 15th day of December, 2010.

L. A. Gornto, Jr., Authorized Representative

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, Florida Statutes.

Dated December 15, 2010.

T Y Cloar III