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SECRETARY OF STATE ALLAHASSEE, FLORIDA

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

September 9, 2011

Department Of State
Division Of Corporation
Attention: Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399

re: Watson Harvesting, LLC

Dear Reader:

Enclosed for filing is the original of the Certificate Of Amendment To The Articles Of Organization Of Watson Harvesting, LLC. Also enclosed is a check in the amount of \$25.00 representing payment of the filing fee for the LLC amendment. Please file the original Certificate Of Amendment changing the Managing Member of the company and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF WATSON HARVESTING, LLC



TO: Department Of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company adopts the following Articles Of Amendment to its Articles Of Organization:

- 1. The name of the limited liability company is WATSON HARVESTING, LLC.
- 2. The following Amendment To The Articles Of Organization was adopted by the Members of the limited liability company on **September** 8, **2011**, in the manner prescribed by the Florida Limited Liability Company Act:

The sole Member who shall also be the Managing Member of the company shall be as follows:

Managing Member PAMELA S. WATSON

- 3. After the filing of this Amendment Zackery Watson shall have no further interest in or management duties in **WATSON HARVESTING**, **LLC**.
- 4. The number of Members of the limited liability company entitled to vote on this matter is one (1).
- 5. The number of Members voting in favor of such amendment was one (1); and the number of Members voting against such amendment was zero (0).

Dated: September 8, 2011.

WATSON HARVESTING, LLC

Y: MCKERY WA

ZAÇKERY WATSON, Managing

Member

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared ZACKERY WATSON, to me personally known to be the person described as the Managing Member of Watson Harvesting, LLC and who executed the foregoing Amendment Articles Of Amendment of The Articles Of Organization Of Watson Harvesting, LLC and acknowledged before me that he subscribed to these Articles on September 2, 2011.

Notary Public

My commission expires:

WATSON HARVESTING, LLC

KATHY ANN DICKEY
Comm# DD0736432
Expires 12/18/2011
Florida Notary Assn., Inc

STATE OF FLORIDA COUNTY OF ORANGE

BY: Tamela S. Wadom
PAMELA S. WATSON, Managing
Member

BEFORE ME, a Notary Public, personally appeared PAMELA S. WATSON, to me personally known to be the person described as the Managing Member of Watson Harvesting, LLC and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of Watson Harvesting, LLC and acknowledged before me that she subscribed to these Articles on September 2011.

Notary Public

My commission expires:

